

**Eaton Rapids Area District Library**  
**220 S. Main Street**  
**Eaton Rapids, MI 48827**

**Board Meeting**

Thursday, January 14, 2021  
6:30 pm

**AGENDA**

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Approval of the December 10, 2020 Regular Minutes
5. Financial Report
  - a. Approval of Bills
6. Library Director's Report
7. Committee Reports
  - a. Friends Group
8. Old Business
9. New Business
  - a. Election of 2021 Board Officers
  - b. 2020 Annual Report
  - c. Review of 2020 Library Goals
  - d. 2021 Library Goals
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting:

- February 11, 2021
- March 11, 2021
- April 8, 2021

**The meeting will be held virtually. Please check <https://eradl.org/> for directions on how to join, or call 517-663-0950.**