**Ferguson Municipal Public Library District**

**AGENDA**

**Board of Trustees Meeting**

**Online Meeting via Zoom and Broadcast to YouTube at** [**https://youtu.be/dNu4RoMrzTU**](https://youtu.be/dNu4RoMrzTU)

**February 22, 2021**

**7:00 p.m.**

# Public Portion

# Minutes of the January 25, 2020 Meeting

# Director’s Report

# Treasurer’s Report

# Old Business

# New Business

* 1. Financial - none
  2. Building Maintenance - none
  3. General - none

# Comments from Council Representative

# Closed Session

* 1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13). President or Acting President asks for motion and second to go into Closed Session. Secretary takes roll-call vote. President or Acting President asks for motion and second to end Closed Session. Secretary takes roll-call vote to end Closed Session.

# Adjournment

If you are unable to attend the Meeting, please call the Library at 521-4820, so that other Board Members may be contacted in the event a quorum does not exist.