

## WASHINGTON COUNTY LIBRARY BOARD AGENDA

January 25, 2021

6:30 – 8:00 p.m.

Due to the COVID-19 pandemic and in compliance with [Minnesota Statute 13D.021](#), the Washington County Library Board will hold its January 2021 meeting via Webex and telephone.

Members of the public who wish to attend the meeting via Webex or telephone, or those who would like to share comments or concerns, may contact the Library Director, Amy Stenftenagel, at [amy.stenftenagel@co.washington.mn.us](mailto:amy.stenftenagel@co.washington.mn.us) or by phone 651-275-8501 for additional information.

1. 6:30      **Call to Order**  
              **Pledge of Allegiance**  
              **Recognition of Public**
2. 6:35      **Adoption of Agenda**  
              **Accept Minutes of November 16, 2020\***
3. 6:40      **Election of Officers**
4. 6:50      **COVID-19 Update**
5. 7:00      **Staff Updates**
  - **2020 statistics update\***
  - **Manager updates**
    - Hardwood Creek Library and CareerForce partnership
    - Park Grove Library snack program
  - **Facilities update**
6. 7:30      **Board Member Discussion**
7. 8:00      **Adjournment**

**\*Attachment**

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