I. Call to Order; establish quorum - Kim Thurman

II. Approval of December minutes; review correspondence - Loretta Barker

III. Review and approve Treasurer’s Report - Barbara Shrewsberry

IV. New Business
A. 2020-2024 Strategic Plan Review & Update – Stephen Kazar
B. NGS 2021 Virtual Conference – Kim Thurman
C. Trash service for the library – Kim Thurman
D. Membership for Cramer & Associates – Barbara Shrewsberry
E. Account balances – Barbara Shrewsberry
F. BottleDrop account balance – Anne Billeter

V. Unfinished Business
A. Review of Conflict-of-Interest forms – Kim Thurman
B. Standing Rules - Kim Thurman

VI. Reports - Please Review Submitted Reports
A. Executive Reports
   1. President- Kim Thurman
   2. Vice President - Katie Haugse
   3. Trustee - Barbara Northrop
   4. Past President - Karen Asche
      a. Policy review – Funds and Investment Policy
      b. Policy review – Computer Use and Internet Access Policy

B. Director Reports
   1. Finance - Stephen Kazar
   2. Volunteer - Vacant
   3. Library - Anne Billeter
   4. Education - Pat Jenkins
   5. Membership - Margaret Clark-Mayfield
   6. Technology & Data Management - Rich Miles

C. Committee Reports
   1. Public Relations - Pam Sasseen
   2. Maintenance - Jack Patterson
   3. Editors
      a. RVGS eNews, Deadline 20th of month, enews@rvgslibrary.org - Rich Miles
      b. The Rogue Digger, caradavisjacobson@gmail.com - Cara Davis-Jacobson

VII. Meetings
A. Next Board Meeting - March 8, 2021 – 9:30 am Zoom
B. Program & Member Meeting – February 16, 2021, 1:30 pm Zoom

VIII. Adjourn