I. Call to Order; establish quorum - Kim Thurman

II. Approval of January & February minutes; review correspondence - Loretta Barker

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

IV. New Business
   A. Strategic plan review process – Stephen Kazar
   B. Oregon Community Foundation – Stephen Kazar
   C. Conference Keeper donation – Kim Thurman
   D. Newspaper digitization project request – Kim Thurman

V. Unfinished Business
   A. Trash service for the library – Kim Thurman / Barbara Halvorsen
   B. NGS 2021 Virtual Conference – Society presentations – 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. Updated Policy – Funds and Investment
         b. Updated Policy - Computer Use and Internet Access
         b. Policy Review – Library Collection Development
         c. Policy Review – Nondiscrimination and Safety
   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 – April 5, 2021, 9:30 am Zoom
   B. Program & Member Meeting - March 16, 2021, 1:30 pm Zoom

VIII. Adjourn