\*\*Vermont is currently under a State of Emergency. The public is invited to participate in and view this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

Familiarize yourself with the Zoom Platform.

Join Zoom Meeting: https://us02web.zoom.us/j/5980212288  
Meeting ID: 598 021 2288

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The chairperson will open the Audience Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. \*Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Audience comment period has ended you may continue to remain in the call for the duration of the meeting - please mute yourself.

Dial by your location  
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| **1.0** | 17:30 | Call to order |
| **2.0** | 17:31 | Additions/Postponements of Agenda Items |
| **3.0** | 17:35 | Consent Agenda |
| **3.1** |  | Review of minutes of 01/12/2021 meeting |
| **3.2** |  | Review of Treasurer’s report |
| **3.3** |  | Review of Library Director’s report |
| **4.0** | 17:40 | Additions to agenda |
| **5.0** | 17:45 | Audience |
| **6.0** |  | Old Business |
| **6.1** |  | None |
| **7.0** |  | New Business |
| **7.1** | 17:50 | Discuss outreach and specifics for Town Meeting 2021 |
| **7.2** | 18:00 | Plan spring fundraising efforts |
| **8.0** |  | Future Meetings |
| **8.1** |  | 02/20/2021 10:00 Informational Meeting #1  03/01/2021 6:30 (?)Informational Meeting #2  03/02/2021 “Town Meeting” day  03/09/2021 next regular board meeting |
| **9.0** | 18:30 | Adjournment |
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