I. PUBLIC COMMENTS

II. ACTION ITEMS
   1. Minutes of Prior Meeting
   2. Personnel Changes
   3. Financial Reports
   4. RPL FY20 Audit
   5. Agreement Amendment, Audit and Tax Preparation Services
   6. Grant Acceptance, Play Everywhere Design Challenge
   7. Agreement, Design and Construction Management Services

III. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Friends & Foundation of RPL
      b. Liaison to the MCLS Board
   2. Staff Reports
      a. Director’s Report
      b. Central Library
      c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
February 24, 2021, 9:00 a.m.
Location: Zoom