I. PUBLIC COMMENTS

II. ACTION ITEMS
   1. Minutes of Prior Meeting  Benjamin page 1
   2. Personnel Changes  Suro page 5
   3. Financial Reports  Harrison page 7
   4. Extension on Holds Fee Elimination  Uttaro page 11
   5. National 1 Cent Day at Lyell  Lewis page 12

III. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Friends & Foundation of RPL  Davis page 31
      b. Liaison to the MCLS Board  Lovenheim
   2. Staff Reports
      a. Director’s Report  Uttaro page 12
      b. Central Library  Traub page 14
      c. Branch Libraries  Uttaro page 22

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
April 28, 2021, 9:00 a.m.
Location: Zoom