



Special Meeting of the Board of Trustees
Personnel & Policy Committees
Virtual Platform via Zoom
Sandwich Public Library District
Wednesday, February 17th, 2021 at 1:00PM

AGENDA

The Sandwich Public Library District Board of Trustees will hold a virtual meeting to perform essential business. Below are links to connect or call into the meeting. This meeting will be recorded.

Connect via Webinar:

<https://us02web.zoom.us/j/82997727649?pwd=cG5vZkRmeHhYNVMvZ014b005RWISdz09>

Meeting ID: 829 9772 7649

Passcode: 169327

Connect via Phone:

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 829 9772 7649

Passcode: 169327

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at posingerb@sandwichpld.org. These will be read aloud by the Director during the public comment portion of the meeting. Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

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- I. Call to Order/Roll Call
 - II. Additions/Deletions/Changes to Agenda
 - III. Public Comment
 - IV. Old Business
 - a. Approval of Minutes: Personnel & Policy Special Board Meeting: January 22nd, 2021
 - b. Approval of Minutes: Personnel & Policy Special Board Meeting: February 3rd, 2021
 - c. Discussion and edit of Personnel Policy
 - V. New Business
 - a. Schedule next meeting
 - VI. Adjournment

All Items on the agenda are potential action items.