

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees **Special Meeting**  
421 High Street, Spooner, WI  
February 23, 2021 at 5:00 PM  
\*Meeting will be held via Zoom\*  
Email spoonerlibrarydirector@gmail.com for link

**A. CALL TO ORDER -**

**B. ROLL CALL -**

**C. APPROVAL OF PREVIOUS MINUTES - NA**

**D. APPROVAL OF MONTHLY VOUCHERS - NA**

**E. PUBLIC COMMENT -**

**F. OLD BUSINESS -**

1. Complete DPI Inclusivity Study for Strategic Plan

**G. NEW BUSINESS – NA**

**H. LIBRARIAN'S REPORT – NA**

**J. FINANCIAL REPORT – NA**

**J. NEXT MEETING – Regular Meeting, March 23, 2021 @ 5:00 p.m. via Zoom**

**K. ADJOURN**