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*We satisfy curious minds*

Mifflin County Library Board of Directors Meeting  
Monday, Feb. 8, 2021 @ 5:15

*\*Help revise MCL's mission statement: why are we here? (please have an answer for Susan on why you think MCL exists/ what is most important in your opinion)*

- Financials – Knarr
  - Mini Golf—some of our donors did not forget us
- I need your PANO Code of Ethics (there are 4 forms to complete) – Miriello
- Policy Review: Critical Incident and Crisis-- Miriello
- Friends update
- Public comments
- Executive Session—Bagrosky/Dunmire/Miriello

eVote: Minutes for 01/11/2021 were approved 01/27/2021

Dates to Remember:

Closed for Presidents Day 02/15/2021

Growing Strategic and Engaged Boards Training via Zoom

- Monday, March 22: 4-5:30pm
- Thursday, April 8: 4-5:30pm

Next board meeting: Monday, March 15 @ 5:15pm

Mifflin County Library is a United Way Agency.

