



BOARD OF DIRECTORS

June 22, 2021

AGENDA

Presentation by Kashawna White, Circulation & Branch Services Manager

Consent

1. Approval of Minutes for May 25, 2021*
2. Approval of Minutes for May 28, 2021*
3. Approval of Expenditures for June 2021

Action

Unfinished Business

1. FY22 Budget – Balanced*
2. Full reopen updates*
3. Board Development – Discussion of Board Types*
4. Strategic Plan FY22-FY23*
5. Other

New Business

1. Other

Reports

- County Librarian's Report
- Deputy Director of Operations Report
- Deputy Director of Public Service Report
- Foundation Director's Report
- Financial Report for May 2021
- Balance Sheet for May 2021
- Fund Balance May 2021
- Library Café Financial Report for May 2021
- Personnel Changes

Meeting and Events Dates and Location

Tuesday, June 22, 4pm, regular meeting, Willow Room, Reception for Julie Daniels after meeting

Wednesday July 21, 4pm, regular meeting, Willow Room (this date changed due to Frontier Days)

Verify - August 24, 4pm, regular meeting, Willow Room

Adjourn – to a board reception for Julie Daniels, out-going board member

*supporting documentation included