



BOARD OF DIRECTORS  
Wednesday July 21, 2021  
AGENDA

### **Introductions**

**Presentation by Bobby Phillipps, Audio Visual Coordinator**

### **Consent**

1. Approval of Minutes for June 22, 2021\*
2. Approval of Expenditures for July 2021
3. Designation of newspaper for legal advertising\*
4. Designation of financial institutions\*
5. Affirm Reserves\*
6. Set meeting day and time – 4<sup>th</sup> Tuesday of the month at 4pm.

### **Action**

#### Unfinished Business

1. Charging Stations\*
2. Assistant Manager office addition\*
3. Board Development – Discussion of Board Types\*
4. Other

#### New Business

1. Election of officers
  - a. Chair
  - b. Vice-chair
  - c. Treasurer
  - d. Secretary
2. Committee Assignments
  - a. Ad Hoc Policy Committee
  - b. Liaison to Foundation Board
  - c. Other
3. Other

### **Reports**

- County Librarian's Report\*
- Deputy Director of Operations Report\*
- Deputy Director of Public Service Report\*
- Foundation Director's Report\*



- Personnel Changes\*
- Financial Report for June 2021
- Balance Sheet for June 2021
- Fund Balance June 2021
- Library Café Financial Report for June 2021

### **Meeting and Events Dates and Location**

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

August 24, 4pm, regular meeting, Willow Room

Verify – September 28, 4pm, regular meeting, Coneflower Room

Verify – October 26, 5pm, regular meeting, Burns Branch Library (library vehicle or own transportation)

### **Adjourn**

\*supporting documentation included