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 – 4th 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