



BOARD OF DIRECTORS
Tuesday August 24, 2021
AGENDA

Presentation by Lori Lewis, Circulation & Branch Services Assistant Manager/Readers' Advisory Librarian

Consent

1. Approval of Minutes for July 21, 2021*
2. Ratification of Expenditures for July 2021*
3. Approval of Expenditures for August 2021

Action

Unfinished Business

1. FY22 Amended Budget*
2. Foundation Meeting Rotation Draft*
3. Board Type*
4. Other

New Business

1. Policy
 - a. Designated Paid Holidays Update*
 - b. Shelves Benefits*
 - c. 3D Printing*
2. Strategic Plan
 - a. Meeting with Foundation Board*
 - b. Financial Plan*
3. Other

Reports

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



Meeting and Events Dates and Location

August 24, 4pm, regular meeting, Willow Room

September 28, 4pm, regular meeting, Coneflower Room

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

Adjourn

*supporting documentation included