



BOARD OF DIRECTORS  
Tuesday September 28, 2021  
AGENDA

**Presentation by Kim Storey, Interlibrary Loan Specialist\***

**Consent**

1. Approval of Minutes for August 24, 2021\*
2. Approval of Expenditures for September 2021

**Action**

Unfinished Business

1. Board Type\*
2. Receipt of estates and bequests\*
3. Strategic Plan Update\*
4. Other

New Business

1. Public meeting rules\*
2. Other

**Reports**

- County Librarian's Report\*
- Deputy Director of Operations Report\*
- Deputy Director of Public Service Report\*
- Foundation Director's Report \*
- Personnel Changes\*
- Summer Reading Challenge statistics\*
- Financial Report for August 2021\*
- Balance Sheet for August 2021\*
- Fund Balance August 2021\*
- Library Café Financial Report for August 2021\*

**Meeting and Events Dates and Location**

September 28, 4pm, regular meeting, Cottonwood Room

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

November 23, 4pm, regular meeting, Willow Room

**Adjourn**

\*supporting documentation included