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