



BOARD OF DIRECTORS
Tuesday October 26, 2021
Burns Branch Library 5pm
AGENDA

Presentation by Holly Bauer, Branch Specialist*

Consent

1. Approval of Minutes for September 28, 2021*
2. Approval of Expenditures for October 2021

Action

Unfinished Business

1. Strategic Plan Update*
2. Public Hearing – 3D Printing Policy*
3. Other

New Business

1. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Deputy Director of Public Service Report*
- Foundation Director's Report *
- Personnel Changes*
- FY 22 Q1 Statistical Report*
- Financial Report for September 2021*
- Balance Sheet for September 2021*
- Fund Balance September 2021*
- Library Café Financial Report for September 2021*

Meeting and Events Dates and Location

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

November 23, 4pm, regular meeting, Willow Room

December 28, 4pm, regular meeting, Willow Room

Adjourn

*supporting documentation included