

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Monday, December 13, 2021-virtual  
7:00 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting November 15, 2021
4. Approval of treasurer's reports
5. Approval of warrant #747 & Capital Acct #54
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
  - a. Labor consultant
10. New Business
  - a. Approval of 2022 and 2023 Member Library Support
  - b. Approval of Library Internet Policy
  - c. Approval of Library Wireless Policy
  - d. Approval of updated Petty Cash Policy
  - e. Approval of Confidentiality of Library Records Policy
  - f. Approval of Library Procurement Policy
  - g. Approval of Library Open Meeting Policy
11. Executive Session
12. Date of next board meeting- Monday, January 24, 2022 @ 7:00pm