

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, June 14, 2021

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting on May 10, 2021
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for June (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director’s Report – Monthly Statistics, Calendar, Summer Reading Program: “Tales and Tails”/Animal Theme, WILS grant possibility, Trustee (Virtual) Training Week Aug 23-27
 - 3. Friends of the Library
- G. Unfinished Business
 - 1. Library Renovations*
 - 2. Library Operations and COVID-19*
 - a. Potential Revision to Mask Requirements
 - b. Potential Protocol Changes
- H. New Business
 - 1. Potential Block Threshold Revision*
- I. Adjourn

Posted: June 10, 2021

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.