

Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

AGENDA

****Masks Required for People Attending***

Date: Monday, November 8, 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

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on October 11, 2021, amended minutes from special meeting August 26, 2021
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for November (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - iv) Grant updates
 - (1) Winnefox CE Grant
 - (2) Pilcrow Grant
 - v) Moving/Renovation updates
 - (1) Box estimates
 - (2) Internet
 - (3) Moving process
 - c) Friends of the Library
 - i) Booksale Recap
- 7) Unfinished Business
 - a) Library Renovations*
 - i) Ad Hoc Committee Report
 - ii) On-Site Storage
 - b) Library Operations and COVID-19*
 - c) Employee Evaluation Form/Process
 - d) 2022 Budget*
- 8) New Business
- 9) Adjourn

Posted: November 4, 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.