

Agenda for November 19, 2021 Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Public Comments
- 5) Secretary's Report
 - a) Approval of minutes
- 6) Treasurer's Report
- 7) Director's Report
 - a) The Passing of Anne Wall
 - b) Board Meetings & Holiday Schedule
 - i) Observing Juneteenth Discussion
 - c) Collection Development Policy
- 8) President's Reports
 - a) Old Business
 - i) Library Finances
 - ii) Gratiot Property
 - iii) Holiday Dinner
 - b) New Business
 - i) Meeting Attendance Discussion
 - ii) Executive Officer Discussion
 - iii) Bylaws Committee Discussion
 - c) Committee reports
- 9) Announcements
- 10) Next Meeting – December 10, 2021 at 6pm.
- 11) Meeting Adjournment