

## 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