

**Regular Monthly Library Board Meeting
Monday, October 11th, 2021 at 9:30 a.m.
Location: Rotary Room (2nd Floor of library)**

OR via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting ID: 912 640 1701

Password: h7Ts9PRT

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: approve bills)
- 5) Director's Report – Eric R. (Action: discussion of director's report)
- 6) Personnel Committee – Eric R. (Action: addition of new member)
- 7) Update of LED lighting project – Eric R. (Action: discussion/update)
- 8) Budget update – Eric R. (Action: discussion/update)
- 9) Covid-19 library update – Eric R. (Action: discussion/update)
- 10) Staff in-service day Nov. 19th 2021– Eric R (Action: vote on closing the library Nov. 19th 2021)
- 11) Progress on potential Food Truck event in 2022? – discussion
- 12) Review of Bridges Trustee event - discussion
- 13) Friends of Lorine Niedecker report – Eric Robinson (Action: discussion/update)
- 14) Friends of the Library report – Julie O. (Action: discussion/update)
- 15) Adjournment – next meeting November 8th 2021

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2021

*January 11 February 8 March 8 April 12 May 10 June 14 August 9 September 13 October 11
November 8 December 13*