

Regular Monthly Library Board Meeting
Monday, September 13th, 2021 at 9:30 a.m.
Location: FCCU Community Room (1st 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) 2022 DFPL Budget – Eric R. (Action: Approval of 2022 Dwight Foster Public Library budget)
 - a) Draft of 2022 budget presented to library board's finance committee on 9/9/2021.
 - b) On 9/16/21, presentation for County revenue made to the Jeff. Co. Board of Supervisors finance committee.
 - c) On 10/12/2021 6pm-8pm, 2022 Draft Budget and 2022-2026 CIP presentation to the City Council.
 - d) On 11/16/2021, 2022 Budget adoption at regular City Council meeting.
- 7) Trustee dinner - Wednesday, October 6, 2021 7 pm-8:00 pm via Bridges
- 8) Friends of Lorine Niedecker report – Ann Engelman (Action: discussion/update)
- 9) Friends of the Library report – Julie O. (Action: discussion/update)
- 10) Adjournment – next meeting October 11th 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*