



BOARD MEETING AGENDA

June 17, 2021

- I. **CALL TO ORDER – 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- III. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approval of minutes of the May 20, 2021 Regular Board Meeting (Attachment #1)
 - B. Approval of minutes of the June 10, 2021 Personnel Committee Meeting. (Attachment #6)
 - C. Approval of minutes of the June 10, 2021 Personnel Committee Executive Session. (Attachment #7 – not part of board packet)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. **TREASURER'S REPORT** (Attachment #3)
 - A. Accept Bills Approval Report for June 17, 2021.
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
 - A. Recommendation: Property, Liability, Workers' Comp Insurance, 2021-2022 renewal: \$31,618 (4.2% increase) (Attachment #5)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Trustee Vacancy
 - B. Schedule a Personnel Committee Meeting to discuss Director evaluation.
 - C. Schedule a Budget Committee Meeting to discuss 2021 Tax Levy
- XI. **ADJOURNMENT**