



BOARD MEETING AGENDA Regular Meeting - July 22, 2021

- I. **CALL TO ORDER – 7pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting - June 17, 2021 (*Attachment #1*)
 - B. Approve Minutes: Executive Committee Meeting – July 1, 2021 (*Attachment #7*)
 - C. Approve Minutes: Executive Committee Meeting Closed Session – July 1, 2021.
 - D. Receive progress update on Library annual goals 20-21 (*Attachment #8*).
- 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 July 22, 2021
- VIII. **LIBRARIAN'S REPORT (*Attachment #4*)**
- IX. **ACTION ITEMS**
 - A. R-01-21 Authorizing Library Funds and Investment Deposits (*Attachment #5*)
 - B. Approve Tentative O-01-21 Budget and Appropriation for public posting (*Attachment #6*)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Schedule Budget Committee Meeting
 - B. Schedule Executive Committee Meeting
- XI. **ADJOURNMENT**