



## BOARD MEETING AGENDA

*October 21, 2021*

- I. **CALL TO ORDER – 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- IV. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
  - A. Minutes: Regular Board Meeting, September 16, 2021 (Attachment #1)
- VI. **COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. **TREASURER'S REPORT** (Attachment #3) and Handout
  - A. Accept Bills Approval Report for October 21, 2021
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
  - A. Ordinance O-02-21 2021 Levy (Attachment #5)
  - B. Ordinance O-03-21 0.02% Building & Maintenance Levy (Attachment #6)
  - C. Policy Resolution PR-01-21 Strategic Plan 2021-2026 (Attachment #7)
  - D. Policy Resolution PR-02-21 Succession Plan (Attachment #8)
  - E. Policy Resolution PR-03-21 Marketing Plan (Attachment #9)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**