



A Place to Gather & Grow

Meeting Agenda

Board of Trustees

7pm via Zoom

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October 28, 2021

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. Consideration of COVID Precautions
The Board will consider whether changes need to be made.
10. New business
 - A. Election of officers
Time to nominate and elect your President & Vice-president!
 - B. Holiday non-service dates for 2022
The identified dates work best with library operations and District paid holidays.
 - C. Consideration of “Most Wanted” funding
\$5k is requested from LGIP to assist in the transition to the general fund budget.
 - D. Consideration of SCLS Foundation investment
A significant loss was realized in September.
 - E. Overview of new unreturned item procedure
This brief overview details what happens when items are not returned.
11. Business from trustees & future agenda items
12. Adjournment