



LIBRARY BOARD OF TRUSTEES

September 23, 2021

6:00 p.m.

Public Safety Building Community Room
6875 Martha Miller Drive

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the August 26 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - August 26 to September 23, 2021
 - b. Set October Meeting Date - October 28, 2021
 - November Meeting Date - November 18, 2021
6. New Business
 - a. Building Renovation Update;
 - b. September Library Card Month Activities;
 - c. Assistant Director's Position;
 - d. Library Board Continuing Education;
7. Old Business
 - a. New Library Board Member;
 - b. Digital Resources;
 - c. Polk County Grant Application;
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comment
 - a. Jill Duden;
 - b. Steve Messer;
 - c. Sam Reed
 - d. Vanessa Sedrel;
11. Adjournment