



## **BOARD OF TRUSTEES MEETING**

### **November 2 2021 Agenda**

1. Call to Order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the October 5, 2021 and October 21, 2021 meeting minutes.
5. Public comments.
6. Finance Officer’s report.
7. Correspondence.
8. Library Director’s report.
9. Committee reports.
  - Library Courtyard.
  - Strategic Planning Committee.
10. Old business.
  - 2019/2020 State aid for library construction grant.
  - 2020/2021 State aid for library construction grant (submitted August 28, 2020).
    - RFP January 2022
  - 2021/2022 SALS Challenge Grant.
  - Reopening Plan.
  - 2022 Budget.
11. New business.
  - Trustee term expiring December 31, 2021.
  - Trustee education two hours annually.
  - Other business.
12. Public comments.
13. Next meeting – December 7, 2021.
14. Adjournment.