



Board of Trustees Meeting Agenda

November 16, 2021 at 6pm

Zoom Meeting

- I. Call to Order (Stef)
- II. Approval of Minutes from October Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. IPS Document (Peter)
 - B. Budget (Nancy/Peter)
- IV. Board Items
 - A. Personnel Policy
 - B. Meeting Room Policy
 - C. Annual Appeal Update
 - D. Capital Projects/Maintenance Update
 - E. Strategic Plan
 - F. Board Member Terms and Recruitment
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Staff
 - C. Library Business
 - D. Meeting/Advocacy
 - E. Social Media
- VI. Adjournment. Next Board of Trustees Meeting December 21, 2021 @ 6pm, location TBD