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**LIBRARY BOARD OF TRUSTEES**

**Monday, November 15, 2021, 4:00pm – 5:30pm**

**Via Zoom**

**AGENDA**

* **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
* **Action Item: Approval of Absence with Cause (Joe Helweg)**
* **Action Item: Approval of Minutes of October 18, 2021 (Attachment 1) (Joe Helweg)**
* **Chair Report (Joe Helweg)** 
  + - **Welcome New Board Members, John Buchan & Tracy Montross**
    - **Saying Goodbye to Ed Williams & Jennifer Appleby**
    - **December Board Meeting**
* **Committee Activity:**
  + - **Finance Committee (Dr. Ricky Woods, Angie Myers)** 
      * **Annual Audit Report (Cherry Baekert)**
* **CEO Report**
  + - **Main Library Closure**
    - **Hal Marshall Opening**
* **Library Director Report** 
  + - **Mobile Library Update**
    - **Temporary Uptown Locations Update**
    - **Mobile App**
    - **Laundry Program Launch**
    - **COVID Test Partnership**
* **Budget Discussion (Angie Myers)**
* **Foundation Update (Jenni Gaisbauer)** 
  + - **Verse & Vino Recap**
    - **One for the Books Recap**
    - **Main Library Naming**
* **Action Item: Adjourn Executive Session (Joe Helweg)**