

**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)**