

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)**