



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: November 16, 2021
Time: 5:00 p.m.

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - OCT 19 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - NOV 2021.PDF](#)
[LIBRARY_STATS_2021-10_NEW_TABLE.PDF](#)
[LIBRARY_STATS_2021-10_GRAPHS.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-10.PDF](#)
[GL DETAIL VS BUDGET - 2021-10.PDF](#)
[P AND L_2021-10.PDF](#)
[RG EXPENDITURES REPORT - 2021-10.PDF](#)

7. Business Items

A. Determine Committee Members For Library Card Design Contest

Board members will determine who will participate on the Library Card Design Contest award task force along with two library staff members.

B. Action To Approve Funding Requests For November 2021

Documents:

C. Upcoming Holiday Schedule (Action Item)

Board members will discuss and determine hours of service for the upcoming Christmas and New Years holiday weekends.

D. Action To Approve New Policy

Documents:

RULES OF CONDUCT POLICY DRAFT REVIEWED BY JUSTIN JOHNSON 2021-10-14.PDF

8. Committee Reports

9. Board Input

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. Adjournment

The next Board meeting will be December 21, 2021 at 5:00 p.m. in City Council chambers.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.