



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: December 21, 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 - NOV 16 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - DEC 2021.PDF](#)
[LIBRARY_STATS_2021-11_NEW_TABLE.PDF](#)
[LIBRARY_STATS_2021-11_GRAPHS.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-11.PDF](#)
[P AND L_2021-11.PDF](#)
[GL DETAIL VS BUDGET - 2021-11.PDF](#)
[RG EXPENDITURES REPORT - 2021-11.PDF](#)

7. Business Items

A. Action To Approve Funding Requests For December 2021.

Documents:

[FUNDING REQUESTS - DEC 2021.PDF](#)

B. Appoint Working Committee And Set Meeting Time

A committee will be appointed to review responses from the fall library survey and recommend goals for 2022.

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

Due to the Martin Luther King holiday the Board will set the January meeting before adjourning.

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.