



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: Sept 21, 2021
Time: 5:00 pm**

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - AUG 17 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - SEPT 2021.PDF](#)
[CHILDRENS PROGRAMMING UPDATE 2021-09.PDF](#)
[ADULT SERVICES UPDATE 2021-09.PDF](#)
[LIBRARY_STATS_2021-08_NEW_TABLE.PDF](#)
[LIBRARY_STATS_2021-08_GRAPHES.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-08.PDF](#)
[P AND L_2021-08.PDF](#)
[BALANCE_SHEET_2021-08.PDF](#)
[RG EXPENDITURES REPORT - 2021-08.PDF](#)
[GL DETAIL VS BUDGET - 2021-08.PDF](#)

7. Business Items

A. FY2022 Budget Discussion

B. Review Of Needs Assessment Survey

Documents:

[SURVEY_RESPONSES_2021-09-20.PDF](#)

C. Action To Approve New Library Policy

Documents:

[UNATTENDED - VULNERABLE PERSONS POLICY.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 October 19, 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.