



**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.