



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: October 19, 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 - SEP 21 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - OCT 2021.PDF](#)
[ADULT SERVICES UPDATE - OCT 2021.PDF](#)
[CHILDRENS SERVICES REPORT - OCT 2021.PDF](#)
[LIBRARY_STATS_2021-09_NEW_TABLE.PDF](#)
[LIBRARY_STATS_2021-09_GRAPHS.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-09.PDF](#)
[RG EXPENDITURES REPORT - 2021-09.PDF](#)
[GL DETAIL VS BUDGET - 2021-09.PDF](#)
[P AND L_2021-09.PDF](#)

7. Business Items

A. Action To Approve October 2021 Funding Requests

Documents:

B. Action To Approve New Policy

Documents:

[RULES OF CONDUCT POLICY DRAFT REVIEWED BY JUSTIN JOHNSON 2021-10-14.PDF](#)

C. Review Responses From Library Survey

Documents:

[SURVEY_RESPONSES_2021-10-07.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 November 16, 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.