

AGENDA
Meeting of the Board of Trustees
November 8, 2021
6:00 PM

1. CALL TO ORDER

Roll Call
Excusing Absent Members (Motion)
Approval of Agenda (Motion)

2. MINUTES

Approval of minutes from October 11, 2021 meeting (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen on agenda items only. Please state your name and address for the records.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- September Statistics
 - Internet Use
 - Oct 21 - 72
 - Sept 21 – 66
 - Change: 9% increase
 - Circulation
 - Oct 21 – 3955
 - Sept 21 – 3608
 - Change: 10% increase
 - Door Count
 - Oct 21 - 1680
 - Sept 21 – 1564
 - Change: 7% increase
- Archival Purchases Made
- Self-Checkout Updates
- Fire Pros repair December 8th – we will be closed

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- PTO Holiday Policy
- LinkedIn – Still working with LL on patron verification

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)