

**AGENDA**  
**Meeting of the Board of Trustees**  
**December 13, 2021**  
**6:00 PM**

**1. CALL TO ORDER**

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

**2. MINUTES**

- Approval of minutes from November 8, 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
    - Nov 21 - 67
    - Oct 21 - 72
    - Change: 7% decrease
  - Circulation
    - Nov 21 - 4015
    - Oct 21 - 3955
    - Change: 2% increase
  - Door Count
    - Nov 21 - 1513
    - Oct 21 - 1680
    - Change: 10% decrease
- Self-Checkout Updates
- How Fire Pros Repair Went
- Cleaner Contract Renewal
- Library Improvement Ideas
  - Fines Free
  - Readers Advisory Implementation
  - Promotion of Buying Patron Requests
  - Program Promo Boards (Electronic Signs)
  - More Programs

**7. UNFINISHED BUSINESS**

- Millage

**8. NEW BUSINESS**

- Collection Development, Reconsideration, and Complaint Policy Proposal (per recommendations from ALA and MLA)
- Amber Two Year Anniversary Raise (Marcia Frobish Added to Agenda)

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**