

Board of Trustees Agenda September 20, 2021 6:30 p.m.

Call to Order
Agenda Approval
Minutes Approval
Bills Approval
Opportunity for Public Comment
City Council Report
Library Reports:

- Circulation/Usage/Patron Visits
- Director Reports
  - o New Website
  - Contacted CTC for box
- Committee Reports
  - a. Personnel
  - b. Policy
  - c. Budget/Building

#### **New Business**

- 1. Ackerman Wine Programming
- 2. Policies:
  - a. Conference & Staff Development
  - b. Conduct in the Library
- 3. Trustee Handbook Education:
  - a. ALA Roles & Responsibilities
  - b. Chapter 3: Responsibilities of Boards

## **Old Business**

# **Agenda Items for Next Meeting**

Seeking input from the board of trustees

# **Upcoming Meetings**

October 18th, 2021

## **Adjourn**