



BOARD OF TRUSTEES MEETING

12:00 PM

Monday, April 26, 2021

Meeting to be conducted by teleconference.

Citizens may listen by dialing 1-408-418-9388 United States Toll/access code: 129 784 4589

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Tommy Hughes

Approval of Minutes

Minutes of Board of Trustees Meeting, March 22, 2021 (ACTION)

Finance Committee Report: Kenneth Baxter, Committee Chair

- Proposed FY22 Budget (ACTION)
- Proposed Designated Fund Balance Items (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

May 24, 2021 – Library Board Meeting, 12 Noon

May 30 and May 31, 2021 – Library Closed for Memorial Day Holiday