



**BOARD OF TRUSTEES MEETING**

**12:00 PM**

Monday, June 28, 2021

**Meeting to be conducted by teleconference.**

Citizens may listen by dialing 1-844-621-3956 United States Toll Free/access code: 132 481 8234

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Brian Aufmuth

**Approval of Minutes**

Minutes of Board of Trustees Meeting, April 26, 2021 (ACTION)

**Executive Director's Report:** Beverly James

- Temporary Regulatory Directive to Appropriate Funds (ACTION)

**Unfinished Business**

**New Business**

**Adjournment:** S. Allan Hill, Chair

*Dates to Remember:*

July 5, 2021 – Library Closed for Independence Day Holiday

July 26, 2021 – Library Board Meeting, 12 Noon