



BOARD OF TRUSTEES MEETING

12:00 PM

Monday, August 23, 2021

Meeting to be conducted by teleconference.

Citizens may listen by dialing 1-844-621-3956 United States Toll Free/access code: 132 376 5260

AGENDA

Call to Order: Joe Poore, Vice Chair

Invocation: Bill Pinkston

Approval of Minutes

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

Minutes of Board of Trustees Meeting, June 28, 2021 (ACTION)

Minutes of the Executive Committee Meeting June 29, 2021 (ACTION)

Operations Committee Report: Brian Aufmuth, Committee Chair

- Draft Revised *User Registration Policy* (ACTION)

Executive Director's Report: Beverly James

- Draft *2022 Holiday/Closing Schedule* (ACTION)

Unfinished Business

New Business

Adjournment: Joe Poore, Vice Chair

Dates to Remember:

September 5 and 6, 2021 – Library Closed for Labor Day Holiday

September 27, 2021 – Library Board Meeting, 12 Noon