



**BOARD OF TRUSTEES MEETING**

**12:00 PM**

Monday, September 27, 2021

**Meeting to be conducted by teleconference.**

Citizens may listen by dialing 1-844-621-3956 United States Toll Free/access code: 2631 957 4351

**AGENDA**

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

**Invocation:** Deryl Paradis

**Approval of Minutes**

Minutes of Board of Trustees Meeting, August 23, 2021 (ACTION)

**Presentation of Annual Audit:** Sheryl Medders, CPA, McKinley, Cooper & Co., Inc.

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

Request for Use of Contingency Funds (ACTION)

**Unfinished Business**

**New Business**

State Aid Agreement and Library Budget Form FY 2022 (ACTION)

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

Dates to Remember:

October 25, 2021 – Library Board Meeting, 12 Noon