



BOARD OF TRUSTEES MEETING

12:00 PM

Monday, October 25, 2021

Meeting to be conducted by teleconference.

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Ken Baxter

Approval of Minutes

Minutes of Board of Trustees Meeting, September 27, 2021 (ACTION)

Operations Committee Report

Draft Revised *Meeting Spaces Use Policy* (ACTION)

Executive Director's Report: Beverly James

- Request for Use of Contingency Funds (ACTION)
- Proposed Designated Fund Balance Item (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 22, 2021 – Library Board Meeting, 12 Noon