

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, August 8, 2021

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM – Regular Meeting to consider the agenda set forth below

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on July 11, 2021
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for July (Roll Call)*, Monthly Income and Expense Reports, First-Half 2022 Fiscal Year Reconciliation
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Summer Reading Program Final Update
 - iv) Strategic Plan Draft | 2023-2028
 - c) Friends of the Library
 - i) Book and Bake Sale
- 7) Unfinished Business
 - a) Library Operations and COVID-19*
- 8) New Business
 - a) Library Board Member Service Recognition
 - b) Collaboration with the School District of Westfield for Adult Education Classes
 - c) Approval of 2023 Draft Budget,* preliminary budget due to clerk's office September 16, 2022
- 9) Adjourn

Posted: August 4, 2021

By Ethel Everhard Board of Trustees,
Cathy Rohner, President

*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.