

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

Date: Monday, July 12, 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 June 14, 2021
- 5) Public Comments
- 6) Reports
  - a) Financial Report - Approve payment of Monthly Bills for July (Roll Call)\*, Monthly Income and Expense Reports
  - b) Director's Report
    - i) Monthly Statistics
    - ii) Calendar
    - iii) Summer Reading Program Update
    - iv) Strategic Plan
    - v) Grant Monies update (LVMC)
    - vi) Money Collection alternatives
  - c) Friends of the Library
    - i) Book and Bake Sale Recap
    - ii) Silent Auction
- 7) Unfinished Business
  - a) Library Renovations\*
  - b) Library Operations and COVID-19\*
- 8) New Business
  - a) Election of Library Board Officers: President, Vice-President, Secretary\*
  - b) Unreturned items from pandemic\*
  - c) DPI Retention Rates for library documents\*
  - d) Family Search Affiliate Library\*
- 9) Adjourn

Posted: July 8, 2021

By Ethel Everhard Board of Trustees,  
LeeAnn Kittleson, 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.