

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

****Masks Required for People Attending***

Date: Monday, October 11, 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 September 14, 2021
- 5) Public Comments

- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for October (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - iv) Grant applications
 - v) Employee updates
 - vi) Moving/Renovation updates
 - c) Friends of the Library
 - i) Silent Auction Recap

- 7) Unfinished Business
 - a) Library Renovations*
 - i) Ad Hoc Committee Report
 - ii) On-Site Storage
 - b) Library Operations and COVID-19*

- 8) New Business
 - a) Review bids for renovation project with representative from Strand Associates
 - b) Accept bid for renovation work*
 - c) Approve plan for using funds from maturing CDs*
 - d) Discussion of employee evaluation/review process

- 9) Adjourn

Posted: October 7, 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.