AGENDA
Regular Board Meeting
June 21, 2021
4:00 p.m.

1. Call to Order

2. Roll Call
   ___Brock    ___Cook    ___Gratner    ___Hacker    ___Matney    ___Shore    ___Warwas

3. Approval of the Agenda                              Action Item

4. Public Comments

5. Approval of the Minutes of the May 17, 2021 Meeting Action Item

6. Financial Reports                                  Action Item
   ▪ Monthly Reports
   ▪ 2022 Library Budget Overview

7. Director’s Report                                  Action Item

8. Friends of the Library Report                       Information

9. Discussion Regarding Supervised Visits Accommodations

10. Old Business:
    ▪ Updated Health and Safety Reopening Procedures  Action Item
    ▪ Security Camera Project (Vaughn Reid, III – Vital Computing)  Action Item
    ▪ Facilities Study & Master Plan                   Action Item

11. New Business:
    ▪ Telephone System Upgrade                        Action Item