AGENDA
Regular Board Meeting
October 18, 2021

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 September 20, 2021 Meeting
   Action Item

6. Financial Reports
   Action Item

   • Monthly Reports

7. Director’s Report
   Action Item

8. Friends of the Library Report
   Information

9. Old Business:

   • Adopt 2022 Library Budget
     Action Item

   • RFID Conversion Proposals
     Action Item

10. New Business:

   • Infant-at-Work Request
     Action Item

   • Library Employee Health Insurance Renewal
     Action Item

   • Library Director’s Annual Performance Evaluation
     Information

11. Facilities Planning

   • Review Proposed Plans
     Information

   • Set maximum amount for project/bond
     Action Item

   • Approval for Publishing Notice of Public Hearing
     Action Item