



Regular Meeting of the Board of Trustees  
Monday, June 28, 2021 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Welcome – Laura Santowski, Library Services Department Manager
- V. Community Survey Status – Grace Galvan
- VI. Approval of Minutes – Regular Meeting – May 24, 2021
- VII. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VIII. Director's Report
  - A. Circulation/Programming/Database Statistics
  - B. Per Capita Grant
  - C. Friends Minutes – June 1, 2021
- IX. President's Report
- X. Unfinished Business
  - A. Approve FY 2021-2022 Operating Budget
  - B. Personnel Committee – Status
  - C. Job Description(s) Review
  - D. Policy Review - PTO
- XI. New Business
  - A. Reorganization of the Board
  - B. Ordinance 2021-06-01 Meeting Dates
  - C. Disaster Recovery Plan Review
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, July 26, 2021**.