



VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, June 17, 2021 at 7:00 p.m.

PLACE: Virtually, Cromaine Library

Public Hearing: FY 2021-2022 Operating Fund Budget with opening and closing motions

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 5/20/2021
  - B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling \$32,163.70 and payroll obligations totaling \$84,523.97.
  - C. Director's Report
  - D. Committee Reports
 

Community Relations & Strategic Planning	June 11
Personnel Committee	No meeting
Finance Committee	June 10
- IV. Call to the Public
- V. Director's Report – Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Review of Policy 2040, Covid-19 Patron Expectations
  - C. Public Budget Hearing Discussion
  - D. Year-end FY 2020-2021 Budgets
  - E. Proposed FY 2021-2022 Budgets
- VII. Decision
  - A. Resolution 2021-6, Amending the Operating Fund Budget for 2020-2021
  - B. Resolution 2021-7, Amending the Improvement Fund Budget for 2020-2021
  - C. Resolution 2021-8, Amending the Gift Fund Budget for 2020-2021
  - D. Resolution 2021-9, Adopting the Operating Fund Budget for 2021-2022
  - E. Resolution 2021-10, Adopting the Improvement Fund Budget for 2021-2022
  - F. Resolution 2021-11, Adopting the Gift Fund Budget for 2021-2022
  - G. Resolution 2021-12, if warranted
- VIII. Information: Upcoming Meeting Dates
 

Community Relations & Strategic Planning	July 14
Finance Committee	July 15
Personnel Committee	July 1
Board of Trustees Meeting	July 22
- IX. Agenda Items for Next Meeting
  - Strategic Plan 2018-2022
  - Review of year-end statistics
- X. Call to the Public
- XI. Adjournment