# I. ROLL CALL OF MEMBERS

# II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. APPROVAL OF FINANCIAL REPORTS

V. PUBLIC COMMENT

VI. OLD BUSINESS

* FINES, RENTALS & RENEWALS
* ELECTRONIC SIGN (OUTDOOR)
* BUILDING UPDATES – ACE SPRINKLER, LANDSCAPING

VII. NEW BUSINESS

* LIBRARY BOARD ELECTION
* LIBRARY CARDS (TEMP, GUEST)
* ATM/CREDIT CARD
* TECHNOLOGY – COMPUTER ISSUES
* LIBRARIAN EVALUATIONS -- SALARY

VIII. YOUTH REPORT

* SUMMER READING PROGRAM

IX. DIRECTOR’S REPORT

* STAFFING
* SUMMEER READING
* CARES GRANT

X. CORRESPONDENCE

XI. BOARD COMMENTS

XII. NEXT MEETING: Wednesday NOVEMBER 17, 2021

XIII. ADJOURNMENT