**Flat Rock Public Library**

**Board of Directors Meeting**

**Agenda November 17, 2021**

**I. ROLL CALL OF MEMBERS:**

**II. APPROVAL OF AGENDA:**

**III. APPROVAL OF MINUTES:**

**IV. FINANCIAL REPORT:**

**V. PUBLIC COMMENT:**

**VI. OLD BUSINESS**:

1. Approval of P&P - Fines, DVD Rentals & Renewals:

2. Approval of P&P – MLK Policy

3. Electronic Sign

4. Building Maintenance: Landscape, Paint, Carpet, Front Doors, Computers

**VII. NEW BUSINESS:**

1. Library Board Election of Officers:

2. Strategic Planning Goals

**VIII. YOUTH REPORT:**

**IX. DIRECTOR’S REPORT:**

1. School Board Update

2. Summer Reading: see report

3. CARES Grant:

4. Library Cards (Temp & Guest)

5. FRPL Proposed 2022 Dates Closed

6. FRPL Board Meeting Dates

7. Gibraltar Contract

8. Programs

**X. CORRESPONDENCE**

**XL. PUBLIC COMMENT**

**XII. BOARD COMMENTS**

**XII. ADJOURNMENT**