

AGENDA

Henika District Library
Board of Trustees Meeting
July 8th, 2021 at 6:00 pm

I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda

III. Community Opportunity to Address the Board

- A. Friends of the Library Update

IV. Approval of Meeting Minutes

- A. June 2021 Regular Meeting Minutes

V. Financial Reports

- A. June 2021
 - Approval of Paid Bills
 - Credit Card Detail Report
 - YTD Budget vs Actual
 - United Bank Accounts Overview

VI. Director's Report

- A. Youth Report
 - New Youth Hire Update
- B. Monthly Statistics

VII. Old Business

- A. Accounting Firm
- B. Personnel Compensation Discussion
- C. Library Hours

VIII. New Business

- A. Grants
 - Acceptable Use Policy
- B. Budget Amendment
- C. Meeting Dates

IX. Around the table

X. Adjournment