

# **Library Board of Trustees Meeting Agenda**

Tuesday, October 12th, 2021 at 5:30pm

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Board of Trustees:

Erica Ross, Chairman; Kathryn Zupsic, Vice Chair; Katie Olsen, Financial Supervisor;  
Nicole Askew, Administrative Manager; Kris Vowell, Alternate

## **Call to Order:**

## **Roll Call:**

## **Approval of Agenda**

- For regular meeting on 10/12/2021

**ACTION**

## **Approval of Minutes**

- from Regular meeting on 09/14/2021

**ACTION**

## **Approval of Reports:**

1. Financial Report
2. Activity Report
3. Librarian's Report

**ACTION**

**ACTION**

**ACTION**

## **Covid-19 Update**

**Public Comments:** *Each speaker is allotted 3 minutes to speak to the board*

## **Board Comments:**

## **Old Business:**

1. Collection Development Strategy Update

**ACTION**

## **New Business:**

1. Library Hours Extension
2. Fundraising Decision
3. Long Term Goals Discussion

**ACTION**

**ACTION**

**Next Meeting:** Tuesday, November 09th, 2021 at 5:30pm

## **Motion to Adjourn:**

Meeting is held at 298 S. Lincoln St, Glenns Ferry.  
Public is welcomed.