**Board of Trustees Regular Meeting Agenda**

October 4, 2021 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
	1. Sign Minutes
4. Reading and Approval of Treasurer's Report
	1. Sign Financial Documents
5. Business
	1. Policy Review
* Reimbursement Policy
	1. Old Business
		+ Audit Approval
		+ Updates to the Library
			- Children’s Wing Timeline
			- Flooring for Children’s Wing
		+ Circulation Software Change
	2. New Business
		+ Social Security
		+ New Board Officers & Board Appointments
1. Director's Report
2. Regional Consultant
3. Adjournment