**Board of Trustees Regular Meeting Agenda**

November 1, 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

* Material Selection Policy
* Fixed Asset Policy
* Investment Policy
  1. Old Business
     + Audit Approval
     + Updates to the Library
       - Computer Table & Media Shelving
       - Children’s Wing
         * Carpentry/Painting
         * Electric & Flooring
     + New Board Officers & Board Appointments
     + Social Security
  2. New Business
     + Part-Time Worker

1. Director's Report
2. Regional Consultant
3. Adjournment