**Board of Trustees Regular Meeting Agenda**

July 5, 2021 5:00pm

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

* Open Records Policy
  1. Old Business
     + Plumbing
     + Audit in Process
     + Updates to the Library
       - Already Completed
       - In Process and/or Needs Approval
     + Circulation Software Change
  2. New Business
     + Information Security Policy
     + Juneteenth and Other Holidays

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