**Board of Trustees Regular Meeting Agenda**

September 16, 2021 4:30pm (Held at Special Time Due to Labor Day Holiday)

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
       - Computers & Media Shelving
       - Children’s Wing Bid
     + Circulation Software Change
  2. New Business
     + Social Security
     + New Board Officers & Board Appointments
     + Surplus Items

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