**Board of Trustees Regular Meeting Agenda**

August 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

* Procurement and Surplus Policies
  1. Old Business
     + Audit in Process
     + Updates to the Library
       - Computers & Media Shelving
       - Children’s Wing
     + Circulation Software Change
  2. New Business
     + Annual Report
     + Tax Rates

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