

**Virtual Library Board Meeting
Thursday, September 23, 2021
7:00 am**

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Virtual Library Board Meeting

Time: Sep 23, 2021 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486

Passcode: 081540

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: <https://us02web.zoom.us/u/kdCp0a2III>

Open:

Guest and Public Comments:

Approval of Minutes: August 27, 2021

Treasurer's Report:

Approval of library bills

Endowment Fund update

Director's Report

- General updates

Review & Discuss

- Consider closing library Friday, October 22nd from 9 am to 1 pm for staff inservice.
- Consider computer and printer tables quote
- Consider capital request/budget changes for 2022
- Consider updates to Library Employee Guidelines
- Consider updates to Evaluation Process document

Motions

- Motion to approve closing library Friday, October 22nd from 9 am to 1 pm for staff inservice
- Motion to approve computer tables and printer table purchase
- Motion to approve changes to capital budget requests for 2022
- Motion to approve updated Library Employee Guidelines
- Motion to approve updated Employee Evaluation Explanation document

Future Agenda Items**Adjourn**