



WESTERN DISTRICT LIBRARY

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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, June 28th, 2021

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of May 24th, 2021
 - IV. Communications
 - V. Reports
 - A. Treasurer's Reports
 - B. Director's Reports
 - VI. Old Business:
 - A. Website preview
 - VII. New Business:
 - A. Schedule Special Meeting for July 12th, 2021 to approve B&A ordinance for FY 2021-2022, which is resolution No. 2021-02.
 - B. Set Budget and Appropriation hearing for August 23rd, 2021.
 - C. Approve board meeting schedule for FY 2021-2022. Resolution No. 2021-01.
 - D. Select two board members to audit Secretary's Minutes of ending of fiscal year.
 - E. OCLC contract for new FY submitted.
 - F. Talking points for communication with the public regarding building updates.
 - VIII. Closed Session (if needed)
 - IX. Other discussion
- Adjourn

Next Meeting: July 12th, 2021-Special Meeting
July 26th, 2021-Regular Board Meeting