

# MLD Trustees Meeting – July 14, 2021 6:00 P.M.

## **TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE**

(\* - Action Items)

Call to Order/Attendance

Adoption of agenda\*

Executive Session

Minutes – June

Finance Report\* -

Motion to approve abstract of vouchers\*

Director - Monthly Report

Old Business:

- 2022 Budget
- Election Candidates
- Generator Proposals
- Building Committee

New Business:

- ANSER Billing Formula Review
- RCLS Plan of Service
- Appoint New Library Assistant
- Renaissance Project Revision

Policy revisions:

- Library Card Eligibility and Use Policy
- Smoking Policy Review

Privilege of the Floor - Public Comment

Adjournment