

McIntosh Memorial Library
Library Board Meeting
August 26, 2021, at 1:00pm

In an effort to reduce transmission of COVID-19, THIS IS NOT AN IN-PERSON MEETING.

All participants, including the public, can join using one or both of the options below:

Online <https://us02web.zoom.us/j/89095112186?pwd=cG9jYmJhc0lZbktrSElwMIJuZU55UT09>

By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 890 9511 2186

Any questions regarding how to participate in the meeting can be directed to Library Director Trina Erickson at t.erickson@wrlsweb.org

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the July 22, 2021, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 Library Circulation
 - 5.2 Programming
6. Old Business
 - 6.1 COVID-19 protocols
 - 6.2 WRLWEB Agreement and Bylaws
 - 6.3 Strategic Plan review
 - 6.4 2021/2022 after-school program
 - 6.5 2022 operating budget
7. New Business
 - 7.1 Directors comp time
 - 7.2 Review social media and Zoom etiquette memo
 - 7.3 Review draft Item Return policy
 - 7.4 September Hispanic Heritage month events
 - 7.5 Vernon County Fair booth shifts
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on September 23, 2021