

McIntosh Memorial Library
Library Board Meeting
September 23, 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:
<https://us02web.zoom.us/j/83833848135?pwd=NDJvWGZxQlY2MGZzYzJJRmxYeG8ydz09>

By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 838 3384 8135

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. City Administrator Nate Torres: September 23 Public Input meeting
4. Approval of meeting minutes from the August 26, 2021, meeting
5. Financial
 - 5.1 Monthly Bills -Action – Voice Vote
 - 5.2 Monthly Financial Statement
6. Monthly Reports
 - 6.1 Library Circulation
 - 6.2 Programming
7. Old Business
 - 7.1 COVID-19 protocols
 - 7.2 Strategic Plan review
 - 7.3 2022 operating budget
8. New Business
 - 8.1 Onsite Vaccine clinic
 - 8.2 WLA State Convention
 - 8.3 November and December meeting dates
9. Director's report
10. Second period for public comment (3-5 minutes)
11. Adjournment – Next meeting will be at 1:00pm on October 28, 2021