

**Tuesday, November 16, 2021  
7:30 pm Board of Trustees Monthly Meeting  
Community Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve October 2021 meeting minutes (Attachment)
  - b. Accept the October 2021 financial statements (Attachment)
4. President's Report
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. Children's Room Update
    - ii. Adult Report
    - iii. Teen Report
    - iv. Children's Report
  - b. Auxiliary Board
6. Board Discussion
  - a. 2021 Committees
    - i. Development Committee
    - ii. Nominating Committee
      1. Class of 2025 trustees (Handout)
      2. Trustee job description (Attachment)
  - b. Policy Review
  - c. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:            Tuesday, December 14 – 7:30 pm  
   Tuesday, January 25 – 7:30 pm

**Call in number: 888-617-3400**  
**Passcode: 219111**