



Agenda for the Library Board of Trustees meeting for November 4, 2021, 6:00 pm

Meeting Location: Online Via Zoom

**You must register in advance for this meeting. Registration Link below:**

Click [here](#) to register in advance for this meeting.

The public is invited to attend.

Oath of Office - Patricia Vaira

Call to order

Review of October 7 meeting minutes

**Action:** *(motion to correct/approve October 7 meeting minutes)*

Executive Director's Report

Financial Report

**Action:** *(motion to approve Financial Report)*

**Action:** *(motion to approve Transfer of Funds)*

**Action:** *(motion to approve staff workroom PC purchase request)*

SMRLA Board Mtg. Update

Ron Sitoula, President

Ron Sitoula, President

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Lloyd Jansen

Barbara Mazor

Danielle Staudt/

Samantha Lynch Johnson

**New Business:**

Meeting Room Regulations (Revised 11/04/21)

Drop the Mic Regulations (Revised 11/04/21)

Lloyd Jansen/Daniel Rheingrover

Lloyd Jansen/Daniel Rheingrover

**Old Business:**

New La Plata Library

Lloyd Jansen

Public Comment

*\*If you would like to participate in making a Public Comment, please note that public comments will be heard at the end of the meeting and limited to three minutes.*

Adjourn

Next meeting will be held on December 2, 2021 via an online platform.