



**Board of Trustees - Meeting Agenda
September 28, 2021
Troy Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes -- August 24, 2021 -- ACTION ITEM
5. Treasurer’s report/Accept August 2021 financial report and expenditures -- ACTION ITEM
6. Director’s report and COVID-19 update
7. Facilities report
8. Adult Services Manager’s report
9. Troy Branch Manager’s report
10. Committee reports
11. Unfinished business
 - a. Election of Officers – ACTION ITEM
 - i. Chair
 - ii. Vice-chair
 - iii. Treasurer
 - b. Committee appointments (Per Board bylaws, Committee chair must be a trustee and Director sits on all board committees) -- ACTION ITEM
 - i. Finance Committee and chair
 - ii. Personnel Committee and chair
 - iii. Planning Committee and chair
 - iv. Policy Committee and chair
12. New business
 - a. Strategic Plan revision
13. Items for next month’s agenda
14. Public comment
15. Adjourn

Next meeting – October 26, 2021, Genesee Library - 4:30 pm