

## **Agenda**

Union County Public Library Board of Trustee Meeting

Date: 7-15-2021

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Trish Allen, Chair
- II. Additions to Agenda – Trish Allen
- III. Adoption of Agenda – Trish Allen
- IV. Adoption of April 8, 2020 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
  - a. New Business
    - i. Proposed CY22 Union County Library Budget Request
    - ii. Proposed Policy Revisions:
      1. Lost Items
      2. Unattended Persons
      3. Internet and Wireless Usage
      4. Smoking
- VII. Chairman’s Report – Trish Allen
  - a. Committee Assignments
- VIII. Library Director’s Report – Heath Lee
- IX. Branch Manager Report – Susie Brendle
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Union County Libraries FY21 4th Quarter Budget Report
- XI. Personnel Report – Vicki Adkison
- XII. Adjournment