

**LIBRARY BOARD OF TRUSTEES**  
**Monday, June 21, 2021, 4:00 – 5:30 pm**  
**Via Zoom Call**

**AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- ***Action Item: Approval of Absence with Cause (Joe Helweg)***
- ***Action Item: Approval of Minutes of May 17, 2021 (Attachment 1) (Joe Helweg)***
- **Chair Report (Joe Helweg)**
  - **FY 2022 Board of Trustees Meeting Schedule (Attachment 2)**
  - **FY 2022 Committee Assignments (Attachment 3)**
- **Committee Activity:**
  - **Finance Committee (Brandon Neal, Angie Myers)**
    - **FY 2021 Financial Update**
      - ***Action Item: Approve Budget Adjustments (Attachment 4)***
    - **FY 2022 Budget**
      - ***Action Item: Approve FY 2022 Budget (Attachment 5)***
  - **Governance Committee (Rob Harrington)**
    - **Library Trustee Appointment Update**
    - ***Action Item: Elect FY 2022 Slate of Officers (Attachment 6)***
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **SSC Schedule**
    - **Uptown Temporary Service Locations**
- **CEO Report**
- **Library Director Report**
  - **Story of Impact**
  - **COVID Re-Opening Update (Caitlin Moen)**
  - **Summer Break Update (Caitlin Moen)**
  - **Mobile Library Update (Meryle Leonard)**
- **Foundation Update**
  - **Goodbye Main Library (Karen Beach)**
  - **Carnegie Circle (Jenni Gaisbauer)**
  - **Verse & Vino (Jenni Gaisbauer)**
- **RETF Update (Rob Harrington)**
- ***Action Item: Adjournment (Joe Helweg)***