



**Board of Trustees - Meeting Agenda
October 26, 2021
Genesee Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – September 28, 2021 regular meeting and September 29, 2021 special meeting -- ACTION ITEM
5. Treasurer’s report/Accept September 2021 financial report and expenditures -- ACTION ITEM
6. Director’s report and COVID-19 update
7. Facilities report
8. Genesee Branch Manager’s report
9. Committee reports
10. Unfinished business -- None
 - a. Strategic Plan update (Planning Committee report)
11. New business
 - a. Trustee orientation refresher
12. Items for next month’s agenda
13. Public comment
14. Adjourn

Next meeting – November 30, 2021, Moscow Library - 4:30 pm