



## **AGENDA PUBLIC LIBRARY BOARD MEETING**

**Wednesday, November 24, 2021 10:00am**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated October 27, 2021**
- 5. CEO Report - Ruth Jones**
- 6. Finance**
  - TPNON – Public Library Operating Grant
  - Fund Raising
  - Fines
  - Grants
  - Request submitted to access Lot Development Fees for 2021
    - Inventory
  - Budget 2022
- 7. Other Business**
  - Membership
  - Volunteers
  - Commemorative Tree
  - Next Meeting
- 8. Adjournment**