

Tuesday, July 20, 2021
7:30 pm Board of Trustees Monthly Meeting
Community Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve June 2021 meeting minutes (Attachment)
 - b. Accept the June 2021 financial statements (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. Quarterly Statistics
 - ii. Adult Report
 - iii. Children's Report
 - iv. Teen Report
 - b. Auxiliary Board
 - i. Cliffnotes!
6. Board Discussion
 - a. 2021 Committees
 - i. Policy Review process (Attachment)
 - ii. Development Committee (Attachment)
 - b. Mission Moments (Attachment)
 - c. 2022 Budget (Attachment, VOTE)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, September 28 – 7:30 pm
 Tuesday, October 26 – 7:30 pm

Call in number: 888-617-3400
Passcode: 219111