

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, JULY 12, 2021, 7:00 P.M.

AGENDA

1. CALL TO ORDER
 - a. Roll Call of Members
(BEAN, DRAPER, LUTZ, MCKINSTRY, ROSE, THEBEAU, WALKER, WILSON, ZORUMSKI)
 - b. Establishment of Quorum
 - c. Acknowledgement of Guests
 - d. Acceptance of Agenda
2. APPROVAL OF MINUTES FROM:
Board Meeting, June 14, 2021
3. FINANCIAL REPORT: TREASURER
 - a. Separate Account for Funds Donate for a Specific Purpose
 - b. Governor Parson's veto of Additional A & E Funds
4. LIBRARIAN'S REPORT: DIRECTOR
5. **OLD BUSINESS:**
 - a. Building Committee Update – Mr. McKinstry
 - b. Eclipse Park Update
 - c. Programming Added – Director
 - d. Grants from Google for Non-Profits
 - e. Business Email addresses
 - f. Partnership with De Soto School District and OASIS
 - g. Bev Wilson – New Board Member
6. **NEW BUSINESS**
 - a. Summer Reading Program Update
 - b. Emergency Connectivity Grant
 - c. Hotspots not returned
 - d. Proposal to develop sick day bank
7. AJOURNMENT – ENTER INTO CLOSED SESSION