

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, JUNE 14, 2021, 7:00 P.M.

AGENDA

1. CALL TO ORDER
 - a. Roll Call of Members
(BEAN, DRAPER, LUTZ, MCKINSTRY, ROSE, THEBEAU, WALKER, WINKLEMAN, ZORUMSKI)
 - b. Establishment of Quorum
 - c. Acknowledgement of Guests
 - d. Acceptance of Agenda
2. APPROVAL OF MINUTES FROM:
Board Meeting, May 10, 2021
3. FINANCIAL REPORT: TREASURER
 - a. Special State Aid Money
 - b. Arts & Entertainers Tax Money
 - c. Separate Account for Funds Donate for a Specific Purpose
4. LIBRARIAN'S REPORT: DIRECTOR
5. **OLD BUSINESS:**
 - a. Building Committee Update – Mr. McKinstry
 - b. Eclipse Park Update
 - c. Programming Added - Director
6. **NEW BUSINESS**
 - a. Summer Reading Program Update
 - b. Updating Wi-Fi Hotspot Lending Policy
 - c. Partnership with De Soto School District
 - d. Partnership with Oasis Tutoring
 - e. Board Member Opening
 - f. Other Such Matters that Come Before the Board
7. AJOURNMENT