

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, MAY 10, 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, April 12, 2021

3. FINANCIAL REPORT: TREASURER

4. LIBRARIAN'S REPORT: DIRECTOR

5. OLD BUSINESS:

a. Building Committee Update – Architect Mr. Bacon to
Address Questions

b. Eclipse Park Update

6. NEW BUSINESS:

a. American Rescue Act of 2022

b. Transition to Quickbooks

c. Adding of Virtual Summer Programs

d. Discussion of Resuming In-Person Programming

e. Other Such Matters that Come Before the Board

7. AJOURNMENT