

# DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

## REGULAR MEETING

**MONDAY, October 11, 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
  - Board Meeting, September 13, 2021
  
3. FINANCIAL REPORT: TREASURER
  - a. Approve September 2021 Financial Report
  - b. Approve 2020-2021 Budget Amendments
  - c. Approve 2021-2022 Proposed Budget
  - d. Using funds from the Fund Account to cover loan payment
  
4. LIBRARIAN'S REPORT: DIRECTOR
  - a. Approve September 2021 Librarian's Report
  
5. **OLD BUSINESS:**
  - a. Building Committee Update – Mr. McKinstry
  - b. Programming – Director
  - c. Emergency Connectivity Grant Update
  - d. Technology Mini-Grant/Strengthen Missourians Grant Update
  - e. Part-time staff paid sick/vacation leave
  
6. **NEW BUSINESS**
  - a. Adopting of observation of Juneteenth holiday
  - b. Closing the library between Christmas and New Year's
  - c. Adding a flagpole in our 'park' area
  
7. AJOURNMENT – Closed session, if needed.

Next Meeting: November 8, 2021