

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, September 13, 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, July 12, 2021

3. FINANCIAL REPORT: TREASURER
 - a. Approve July 2021 Financial Report
 - b. Approve August 2021 Financial Report

4. LIBRARIAN'S REPORT: DIRECTOR
 - a. Approve July 2021 Librarian's Report
 - b. Approve August 2021 Librarian's Report

5. **OLD BUSINESS:**
 - a. Building Committee Update – Mr. McKinstry
 - b. Programming – Director
 - c. Business Email addresses
 - d. Partnership with De Soto School District and OASIS
 - e. Emergency Connectivity Grant

6. **NEW BUSINESS**
 - a. New Low Vision Equipment
 - b. MoreNet REAL Grant
 - c. Technology Mini-Grant/Strengthen Missourians Grant
 - d. Adopting a signed telescope lending policy
 - e. Adopting a sick/holiday leave policy for part-time staff

7. AJOURNMENT – ENTER INTO CLOSED SESSION (If, needed)