

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, November 8, 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. ARCHITECT PROPOSAL
 - a. Mr. Bacon
3. LOAN OFFICER PRESENTATION
 - a. Mr. Boren
4. APPROVAL OF MINUTES FROM: Board Meeting, October 11, 2021
5. FINANCIAL REPORT: TREASURER
 - a. Approve November 2021 Financial Report
 - b. Approve 2020-2021 Budget Amendments
 - c. Approve 2020-2021 Final Budget
 - d. Approve 2021-2022 Proposed Budget
6. LIBRARIAN'S REPORT: DIRECTOR: Approve Nov. 2021 Librarian's Report
7. **OLD BUSINESS:**
 - a. Programming – Director
 - b. Technology Mini-Grant/Strengthen Missourians Grant Update
 - c. Approval of Part-Time Staff Sick Leave/Holiday Pay
8. **NEW BUSINESS**
 - a. Christmas Incentives for Staff
 - b. Report from Finance Committee
9. AJOURNMENT

Next Meeting: December 13, 2021