

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, December 13, 2021, 7:00 P.M.

AGENDA

1. CALL TO ORDER
 - a. Roll Call of Members
(BEAN, DRAPER, LUTZ, MCKINSTRY, ROSE, WALKER, WILSON, ZORUMSKI)
 - b. Establishment of Quorum
 - c. Acknowledgement of Guests
 - d. Acceptance of Agenda

2. APPROVAL OF MINUTES FROM: Board Meeting, November 8, 2021

3. PUBLIC COMMENTS *

4. FINANCIAL REPORT: TREASURER
 - a. Approve November 2021 Financial Report

5. DIRECTOR'S REPORT
 - a. Approve Nov. 2021 Director's Report

6. **OLD BUSINESS:**
 - a. Remodel Update – Mr. McKinstry
 - b. Technology Mini-Grant/Strengthen Missourians Grant Update

7. **NEW BUSINESS**
 - a. New Board Member: Mike Lowry
 - b. Letter from Todd Melkus
 - c. Using only library email address for communication
 - d. Adopting Public Comment Policy

8. AJOURNMENT

Next Meeting: January 10, 2022

*Five (5) minute time limit per speaker

*Must sign up prior to the start of the meeting

*Must provide name, address and subject matter

*Cannot transfer time to another speaker