

**Regular Monthly Library Board Meeting**  
**Monday, December 13th, 2021 at 9:30 a.m.**  
**Location: FCCU Community Room (1st Floor of library)**  
**OR via Zoom**

<https://us02web.zoom.us/j/9126401701>

**Meeting ID: 912 640 1701**

**Password: h7Ts9PRT**

**Agenda:**

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: approve bills)
- 5) Director's Report – Eric R. (Action: discussion of director's report)
- 6) County contract for library services has been signed- Eric Robinson (Discussion)
- 7) Update on Strategic Plan progress by Strategic Planning Committee - Kirsten Mortimer (Action: Update on progress of Strategic Plan)
- 8) Board meeting dates and times - (Action: Potential adjustment to board meeting time)
- 9) Progress on potential Food Truck event in 2022? – Autumn Harden & Julie Olver (Action: discussion/update)
- 10) Friends of the Library report – Julie O. (Action: discussion/update)
- 11) Adjournment – next meeting January 10<sup>th</sup> 2022

*If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.*

**Library Board Meeting Dates – 2021**

*January 11 February 8 March 8 April 12 May 10 June 14 August 9 September 13 October 11  
November 8 December 13*