

Agenda for the annual meeting of the Stanley Community Library Board of Trustees

Tuesday, June 8, 2021

Location: Library

Time: 5:15 pm

Quorum: Three needed

Oath of Office

Election of board officers

Set meeting date for the next year

Approval of minutes: Action Item

Financial Report: Action Item

- Wells Fargo Fair Claim form
- Budget workshop

Director's Report:

Old Business:

- Covid-19 policy/summer hours
- Update on by-laws changes, 501-C-3, and taxing district status: Action item
- Storage space lease/shelving: Action item
- Computer updates: Action item

New Business:

- East side patio area

From the floor:

Date of next meeting: Tuesday, July 13 at 5:15 pm