

# Maroa Public Library District Regular Meeting Agenda

11/15/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:30pm
2. Roll Call – Trustees present: Angela Foulke, Sara Gentle, Mason Ricketts, Audra Newton, Lindsey Hanes. Trustees absent: Tony Norton, Amber Scott. No staff present.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

## Consent Agenda

6. October 2021 Meeting Minutes
7. Director's Report & Calendar
8. Accountant & Treasurer's Reports for October 2021
9. List of Paid Bills for October 2021

## Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

## New Business

- 15.

## Old Business

- 16.

## Approvals

17. Approval, Consent Agenda – Motion: Sara Gentle. 2<sup>nd</sup>: Mason Ricketts
18. December 20, 2021, 6:30pm Meeting Agenda Suggestions
19. Adjournment – Meeting adjourned by Angela Foulke at 6:55pm

# Maroa Public Library District

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