

Maroa Public Library District Regular Meeting Agenda

8/16/2021| Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Secretary Audra Newton at 6:32pm
2. Roll Call – Trustees present: Audra Newton, Mason Ricketts, Sara Gentle, Lindsey Hanes. Trustees absent: Tony Norton, Angela Foulke, Amber Scott. Staff present: Director Carrie Russell
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

Consent Agenda

6. July 2021 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell informed the board that the new sign should be installed by the end of September, and that, depending on Covid mandates, the after school program will start by the end of September as well
8. Accountant & Treasurer's Reports for May 2021 – Sara Gentle presented both the FY2022-2023 Budget and Appropriations Ordinance and the 2021-2022 Working Budget
9. List of Paid Bills for July 2021

Committee Reports

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

New Business

15. Budget and Appropriations
16. Working Budget
17. Special Reserve

Old Business

- 18.

Approvals

19. Approval, Consent Agenda – Motion: Sara Gentle Second: Mason Ricketts
20. Approval, Budget and Appropriations – Motion: Lindsey Hanes Second: Sara Gentle
21. Approval, Working Budget – Motion: Mason Ricketts Second: Lindsey Hanes
22. Approval, Special Reserve – Motion: Sara Gentle Second: Mason Ricketts
23. September 20, 2021, 6:30pm Meeting Agenda Suggestions
24. Adjournment – Meeting adjourned by Audra Newton at 6:42pm

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