

AGENDA  
BOARD MEETING  
VALLEY CENTER PUBLIC LIBRARY  
August 16, 2021  
6:00 P.M.

- I. Call to order
- II. Roll Call
- III. Flag Salute
- IV. Agenda approval
- V. Public Forum
- VI. Approval of July 19, 2021 Minutes
- VII. Financial Report – August, 2021
- VIII. Board Chair report
- IX. Library Director’s report --
- X. Library Office Manager’s report –
- XI. Old business
  - Court in Community Building
  - Addition of cameras
- XII. New business
  - Mask Policy from City
  - Technology Grant submitted
  - Summer Reading Evaluation submitted
  - Kansas Notables paperwork submitted
  - Friends Deposit from book sale
- XIII. Executive Session to discuss personnel  
(Motion to move into Executive Session to discuss personnel issues – session to begin  
At \_\_\_\_\_and reconvene to open meeting in \_\_\_\_\_minutes.)

Please call the library at 755-7350 or email Janice at [janicesharp@yahoo.com](mailto:janicesharp@yahoo.com) if you are unable to attend.

Next scheduled meeting will be **September 20, 2021 -- 6 P.M.**

Regular meetings are held on the third Monday of each month.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86324865347?pwd=aVRmdFVVdHFDc1dJTm5KeWpzVDDBBZz09>**

**Meeting ID: 863 2486 5347**

**Passcode: 136815**

**Meeting ID: 863 2486 5347**

**Passcode: 136815**