

AGENDA
BOARD MEETING
VALLEY CENTER PUBLIC LIBRARY
October 18, 2021
6:00 P.M.

- I. Call to order
- II. Roll Call
- III. Flag Salute
- IV. Agenda approval
- V. Public Forum
- VI. Approval of September 20 2021 Minutes
- VII. Financial Report – October, 2021
- VIII. Board Chair report
- IX. Library Director’s report –
 - Rotating collection new
 - New kids subscriptions
 - License tag info for access during Wall
 - Set-up for MIA chair in window on Tuesday
 - Auditor letters for signature – Auditors on March 30
- X. Library Office Manager’s report –
 - Stats -
 - Programming grant ready for submission
- XI. Old business
 - Addition of cameras – possibly week of Oct. 25
- XII. New business
 - KLA Wellness grant
 - Halloween Trick or Treat Street
 - Chamber lunch on Wednesday

Please call the library at 755-7350 or email Janice at janicesharp@yahoo.com if you are unable to attend.

Next scheduled meeting will be **November 15, 2021 -- 6 P.M.**

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