

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
JUNE 14, 2021

- A. Call to Order
- B. Public Comment
- C. *Minutes May 10, 2021 regular meeting
- D. Correspondence
- E. President's Report
- F. *Director's Report
- G. Children's Librarian Report
- H. *Treasurer's Report
- I. *Approve Financials:
 - a. *Claims Warrant
 - b. *Director's Timesheets
 - c. *Petty Cash Report
 - d. *Credit Card Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. Renovation Report
 - a. 2022 DLD grant cycle
 - b. 2020 Bathroom renovations
- M. New Business

- N. Old Business
 - a. Cyber security insurance

*Indicates items requiring board approval.

The next regular and annual meeting will be held on July 12, 2021 at 7:00 PM.