

NOTICE AND AGENDA
DEMARY MEMORIAL LIBRARY
BOARD MEETING
October 13, 2021 5:00 p.m.

Changes to the Agenda

Call to Order

Approval of the Agenda – ACTION ITEM

Consent Agenda – ACTION ITEM

All matters listed in the consent agenda have been distributed to each member of the Board for review, are considered to be routine, and will be enacted on by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Motion for approval of monthly bills
2. Motion for approval of the minutes of the September 8 Board Meeting

Financial Report – Shambry Emero

Remarks from City Liaison – Tammy Jones

Public Comment

Friends of the Library report

Committee Reports

Library Director's Report – Shambry Emero

Unfinished business

1. Discussion and possible approval for yearbook digitization project – ACTION ITEM

New business

1. Discussion and possible approval to close library for carpet installation – ACTION ITEM
2. Discussion and possible approval of holiday hours – ACTION ITEM
3. Discussion on filling upcoming Board opening
4. Discussion of staff Christmas party

Adjournment

Next board meeting – November 10, 2021