

Walnut Public Library District  
Board of Trustees  
Agenda  
August 18, 2021  
6:00 p.m.

1. Call to Order
  - a. Roll Call
  - b. Determination of Quorum
2. Secretary's Report
  - a. Minutes
  - b. Call for corrections and additions
  - c. Acceptance of minutes
3. Treasurer's Report
  - a. Financial Reports
  - b. Annual Treasurer's and Financial Report
  - c. Authorization for payment of bills
4. Librarian's Report
  - a. Monthly Activity
  - b. Updates from RAILS
  - c. Report
5. Committee-Appoint Board Members to Committees
  - a. Long-Range Plan
    1. Brenda, Jaclyn, Jaimie, Janis
    2. April 2018
  - b. Financial Committee
    1. Brenda, Anne, Jaclyn, Jaimie
      - a. July 10, 2019
  - c. Personnel Committee
    1. Brenda, Jaclyn, Janis, Deb, Jaimie, Terri
      - a. November 20, 2018 (May 2019)
      - b. March 20, 2019 (September 2019)
  - d. Program Committee
    - i. Brenda, Jaclyn, Deb, Heidi, Terri
6. Unfinished Business
  - a. Building Maintenance – Wall Structure Proposals
7. New Business
  - a. Tax Levy Ordinance 2021-04
  - b. Fundraiser Ticket prices
  - c. Annual Financial Report
8. Closed Session
  - a. July 17, 2019
  - b. March 18, 2020
  - c. April 15, 2020
9. Adjournment

**\*NEXT MEETING: Wednesday, September 15th, 2021 at 6:00 P.M.**