

**Walnut Public Library District
Board of Trustees
Agenda
July 21, 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.
7. New Business
 - a. Board Meeting Dates Ordinance 2021- 01
 - b. Building Maintenance Tax Ordinance 2021 - 02
 - c. Budget and Appropriations ordinance 2021 - 03
 - d. After-School Program
 - e. Reading Garden
 - f. Building Maintenance – Wall Structure
 - g. Library Hours and Closings for 2021-2022 Fiscal Year
8. Closed Session
 - a. July 17, 2019
 - b. March 18, 2020
 - c. April 15, 2020
9. Adjournment

***NEXT MEETING: Wednesday, August 18, 2021 at 6:00 P.M.**