

**Walnut Public Library District
Board of Trustees
Agenda
November 17, 2021
6:00 P.M.**

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Mike Vezzetti
3. Secretary's Report
 - a. Minutes
 - b. Call for corrections and additions
 - c. Acceptance of minutes
 - d. Review minutes of closed session
4. Treasurer's Report
 - a. Financial Reports
 - b. Authorization for payment of Bills
 - a. Annual Treasurer's Report Certification
5. Librarian's Report
 - a. Monthly Activity
 - b. Updates from RAILS
 - c. Report
6. Committee
 - a. Long-Range Plan
 1. Jaclyn, Brenda, Janis, Jaimie
 - b. Technology Plan
 1. Jaclyn, Anne, Deb, Brenda
 - c. Disaster Plan
 1. Jaclyn, Deb, Brenda
 - d. Financial Committee
 1. Brenda, Jaclyn, Anne, Jaimie
 - e. Personnel Committee
 1. Brenda, Jaclyn, Janis, Deb, Jaimie, Terri
 - f. Program Committee
 1. Brenda, Jaclyn, Deb, Heidi, Terri
7. Unfinished Business
 - a. Flooring Proposals
8. New Business
 - a. V & C Construction Snow Plow & Shoveling
9. Closed Session
10. Adjournment

**NEXT MEETING
Wednesday, January 19, 2022**