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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 29, 2021
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Administration of Oath of Office for Trustee Mary Jo Carbiener
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of November 1, 2021, Special Meeting and Executive Session
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2021-1104 Approval of Revised Working Budget
 - b. ACT 2021-1105 Approval of Staff Holiday Consideration
 - c. ACT 2021-1106 Approval of Pay Structure and Pay Grade Assignments
 - d. ACT 2021-1107 Approval of December Bills to be Paid
 - e. ACT 2021-1108 Approval of Homebound Delivery Policy
 - f. ACT 2021-1109 Approval of Library Materials Lending Chart
 - g. ACT 2021-1110 Approval of Material Selection Policy
- X. Closing Comments
- XI. Adjournment

Next meeting: January 24, 2022, at 6 p.m.