## **BUCHANAN DISTRICT LIBRARY**

## Regular Board Meeting Held online due to COVID-19 related restrictions May 20, 2021, at 6:30pm

## **AGENDA**

- Call to Order
- Adoption of Agenda
- Recognition of Visitors
- Community Concerns
- Routine Business
  - Correspondence
  - o Minutes and Calendar
  - Financial Reports and Approval of Expenditures
- Committee Reports
  - Public Relations & Fundraising
    - Report from June meeting
  - Library Policy
  - o Personnel
    - Staff evaluations
  - o Building
  - o Budget and Finance
    - Approve final 2020–2021 Budget amendments
    - Approve 2021–2021 Library Budget
  - Technology
- Director's Report
- Unfinished Business
  - o Strategic Planning
    - Board Committee Strategic Planning meeting Saturday, June 19, 1pm to 5pm
- New Business
- Questions and Comments from Board Members
- Adjournment
- Next Meeting: July 15, at 6:30pm