

# Colby Community Library Board of Trustees Agenda

Location: RCU Community Room of the Colby Community Library

505 W. Spence Street\*Colby, WI 54421

Tuesday, November 9, 2021 @ 5:30 p.m.

Note: Current CCL Board of Trustee COVID-19 Precautions are in effect; be prepared to wear a mask upon entering the building and for the duration of the meeting.

1. Call to Order
2. Order of the Agenda Approval
3. Public Participation (3 minute limit)
4. Minutes of August 10, 2021 Meeting Approval
5. Financial Reports Approval
6. Grants Written/In Progress
7. Memorials/Donations
8. Correspondence
  
9. Old Business
  - a. Director's Report
  - b. Other
  
10. New Business
  - a. Theft of Library Materials: Policy Approval
  - b. Negotiation Committee Report: Cathy, Kris, Terra
  - c. Employee Resignation: Susan Storks
  - d. New Employee/s Hiring
  - e. Budget 2022 Approval
  - f. Summer Intern Qualifications
  - g. COVID Precautions
  - h. Other
  
11. Other Business
  - a. Building and Grounds Report
  - b. MSA Billing Report: Lee
  - c. Other
  
12. Community Room Policy Renewal
13. Meeting Dates for 2022
14. Adjournment