

**Board of Directors Special Meeting Agenda
Wednesday, September 22nd, 2021, 4:00 p.m.**

Agenda

- I. Call to Order
- II. Reading/Approval of Minutes
- III. Review/Approval of Monthly Financial Report
- IV. Librarian's Report – see attachment
- V. Unfinished Business
 - A. Online banking
- VI. New Business
 - A. Updated Circulation Policies
 - i. Library Card policy
 - ii. Lost/Damaged/Replacement Materials policy
- VII. Friends of the Library update – Nancy
- VIII. Setting date of next Board meeting
- IX. Adjournment