

Board of Trustees Regular Meeting
Location: Hybrid Virtual/In-Person Meeting.
The Discovery Center Room 105 or
GoTo Meeting
August 12, 2021
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for July Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills	Included
6:15	(ACTION) Personnel Policy: Part-Time PTO and Cost of Living Increase	Included
6:30	(ACTION) Library Hours Change	Included
6:45	(DISCUSSION) Trustee Training Week	Included
6:45	Next Meeting	
6:45	(ACTION) Adjournment	

The library board now meets in-person, but will continue to offer the ability to attend virtually with the GoToMeeting app. Please contact the library director, Shelby at the email sfriendshuh@osceolapubliclibrary.org if you need assistance to attend.

Library Board

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/313176693>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 313-176-693

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