

Board of Trustees Regular Meeting  
Location: Hybrid Virtual/In-Person Meeting.  
The Discovery Center Room **205** or  
GoTo Meeting  
November 11, 2021  
5:30PM



## AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for October 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) Budget	Included
6:30	(DISCUSSION) LTC Grant Program and EAS Grant	Included
6:45	(DISCUSSION) Changing Library Hours	Included
7:00	Next Meeting	
7:05	(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](mailto:sfriendshuh@osceolapubliclibrary.org) if you need assistance to attend.

November Library Board Meeting

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

<https://global.gotomeeting.com/join/228305213>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 228-305-213