



**Regular Board of Trustees Meeting
October 20th, 2021 Hybrid Meeting
Main Library, Flagg Room and Zoom 6:00 p.m.**

Attendance: ___ Sandra Asmus ___ Mary A. Hoebeke
 ___ Kay McAdam ___ Patricia O'Connor
 ___ Nancy Stoner ___ Alison Yeo
 ___ Andrew Churchill ___ Joe Gross

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of September 2021 Minutes Motion _____ Support_____ Vote_____

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

- Pandemic procedures

New Business

- Chart of Accounts
- Salary Scales
- Horizon/Patron record cleanup
- Main and Edwardsburg operating hours
- Library hosted Trustee emails

Adjournment