

TO: Library Board Members

FROM: Iain Bruce, President

DATE: Wednesday, June 16, 2021

TIME: 6:00 pm, Komansky Room or Zoom:

<https://us02web.zoom.us/j/87186363854?pwd=UHRGUmtMbUkrMWJSZ1VLZDhtTm5MQT09>

RE: Monthly meeting of the Library Board of Trustees Agenda:

1.	Mission Moment	None this month	
2.	Approve minutes of May 19, 2021	I. Bruce	2
3.	President's report	I. Bruce	5
4.	Finance Committee report	S. Bennewitz	5
5.	Treasurer's report	J. Cunitz	5
6.	Development Committee report	E. DiMiceli & A. Berkley	5
7.	Gov/Nom Committee report Election of Trustees Election of Officers	P. Wieser	10
8.	Advocacy Task Force report	F. Klein	5
9.	Executive Director's report	B. Harmer	10
10.	Year End Remarks	I. Bruce & B. Harmer	15
11.	Other business		
12.	Adjournment		

Next Meeting – July 21, 2021