

BOARD OF TRUSTEES MEETING - April 21st, 2021**AGENDA****CALL TO ORDER 5:30 PM***** Approval of Agenda (DOC 21 21) (2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)*** Secretary's Minutes of the March 17, 2021 meeting (DOC 21 22) (2 Minutes)****Review of Director's Report (DOC 21 23) (10 Minutes)****New Business:**

1. SCRLC Update from Mary-Carol Lindbloom (10 Minutes)
2. * FLLS Annual Report (DOC 21 24) (10 Minutes)
3. * SCRLC Lease (DOC 21 25) (5 Minutes)
4. Construction Grants update (discussion) (5 Minutes)
5. Member Library Update (discussion) (10 Minutes)

Finance Committee:

(Hudson, Lewis, Moolin)

1. * Business Manager's Report (Mar 2021) (DOC 21 26) (5 Minutes)
2. * Treasurer's Report & Check Reg (Mar 2021) (DOC 21 27)
3. * Reserve Funds (DOC 21 28) (5 Minutes)
4. Executive Session to discuss raises (15 Minutes)

ADJOURNMENT: 7:00 PM****Action Required***

Documents for Board of Trustees Meeting:

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| DOC 21 21 | Agenda |
| DOC 21 22 | Board Meeting Minutes – previous meeting |
| DOC 21 23 | Director’s Report |
| DOC 21 24 | FLLS Annual Report |
| DOC 21 25 | SCRLC Lease |
| DOC 21 26 | Mar 2021 Business Manager’s Report |
| DOC 21 27 | Mar 2021 Treasurers Report & Check Register |
| DOC 21 28 | Reserve Funds |