

Lebanon Public Library Board of Trustees Agenda  
Tuesday, November 9, 2021 at 7 pm  
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
  - Minutes of prior meetings
- Treasurer's report
  - Bills for consideration
- Director's report
- Library District Calendar review
- Building committee
- Capital Campaign report
  - Discussion / approval of Capital Campaign ideas
  - Discuss / Approval of Thermometer to show our goal and funds raised funds raised
- Old business
  - Discuss / Approval of hiring a grant writer
  - Need for an application for open Library Trustee position
  - Discussion / Approval for future maintenance problems at either library property
  - Discuss/Approval of Memorandum of Understanding for a Friends of the Library group
  - Discussion/Approval of Ordinance for transfer of annuities to the building fund
- New business
  - Discussion/approval of change in use of Meeting Table policy
- Open discussion
- Adjournment

\*\* To keep the Lebanon community safe and in accordance with state and CDC recommendations, all who attend the meeting are requested to wear a mask/face covering