

Lebanon Public Library Board of Trustees Agenda
Tuesday, October 12, 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
 - Report of money raised at Fall Festival
 - Discussion / passing of fund raising ideas
 - Possible use of community support IE: Girl scouts spearheading a fund raiser
 - Update on Building Grant
 - Thermometer of funds raised
- Old business
 - Discuss hiring of a grant writer
 - Need for an application for open Library Trustee position
 - Discussion of approval for future maintenance problems at either library property
 - Friends of the Library
 - Ordinance for disposal of surplus library property
- New business
 - Tax Levy Ordinance and Certificate of Compliance
 - Truth in Taxation Certificate of Compliance
 - Discuss resolution for bank account
 - Discussion/Approval of change in Personnel Policies
- 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