



Agenda

East Routt Library District Board of Trustees

Wednesday, June 23, 2021

11:30 am

Library Conference Room 201

1. Call to Order
2. Minutes of the Wednesday, May 26, 2021, Board meeting
3. Financial Report & Cash Disbursements
4. Director's Report
5. Proposal to Change the Educational Assistance Plan Scholarship Award Process
6. Pending Approval of Item #5 - Request to Fund Educational Assistance Plan Scholarship
7. Capital Outlay - Replacement of Humidifiers
8. Other Business
9. Adjourn