



Agenda

East Routt Library District Board of Trustees

Wednesday, July 28, 2021

11:30 am

Library Conference Room 201

1. Call to Order
2. Minutes of the Wednesday, June 23, 2021, Board meeting
3. Financial Report & Cash Disbursements
 - Certificate of Deposit Maturation - Mountain Valley Bank - Wyoming Charter July 24, 2021.
4. Director's Report
5. Capital Outlay - Terrazzo Floor Repairs
6. Policy Update for Meeting Rooms
7. Other Business
8. Adjourn