

Agenda

East Routt Library District Board of Trustees

Wednesday, October 27, 2021 11:30 am Library Conference Room 201 Zoom Access: <u>https://us02web.zoom.us/j/82816783466</u> Meeting ID: 828 1678 3466

- 1. Call to Order
- 2. Minutes of the Wednesday, September 22, 2021, Board meeting
- 3. Financial Report & Cash Disbursements
- 4. Director's Report
- 5. Signatories for Bank Accounts
- 6. Renew Board Members Term of Office
 - Barb Ross, Becky Lewis & Molly Hamsher's terms expire 12/31/2021
- 7. Presentation of Draft 2022 East Routt Library District Budget
- 8. Schedule November/December Board meeting & public budget hearing date
- 9. Other Business
- 10. Adjourn