



LIBRARY BOARD'S AGENDA – JUNE 28, 2021

Monday – 3:00 pm

**HYBRID MEETING ([LINK](#)) or
PHONE NUMBER 888 788 0099 (Toll Free)
(Webinar ID: 850 3496 0222
Passcode: 215520)**

[The Library Board's Policy Committee will meet at 2:00 PM]

3:00 p.m. Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting

3:05 Announcements & Public Comments.

*Please consider leaving public comment in advance by emailing remarks to director@jmrl.org to be read into the public record. Otherwise the comment period will be open via the above link or phone number.

3:10 Trustee Continuing Education

1. NA

3:10 New Business

1. FY22 Officer Voting
2. Director Goals - FY22
3. ARPA Funding

3:45 Committee Appointments and Reports

1. Policy Committee Report

4:00 Old Business

1. Vote on Policy 2.81 (Portraits in the Library)
2. Vote on FY22 Budget
3. JMRL's COVID Response Plan Update

4:30 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

