**Board of Trustees Regular Meeting Agenda**

December 6, 2021 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Customer Behavior Policy
* Dangerous Weapons Policy
  1. Old Business
     + Updates to the Library
       - Computer Table & Media Shelving
       - Children’s Wing
     + Part-Time Worker
  2. New Business
     + Water Heater & Other Potential Repairs
     + Beginning the Wall/Completing the Maker Space
     + Narcan and Other Measures
     + VOIP system in place of Standard Phones

1. Director's Report
2. Regional Consultant
3. Adjournment