

Spies Public Library
Board of Trustees Meeting
Friday, Aug. 20, 2021
10:00 AM

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Citizens' Comments
- IV. Approval of the June 2021 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business
 - A. Klar bequest update
 - B. CIP Outlay projects—Hayes Mechanical estimate for HVAC; Fire Alarm System estimate needs to be bid out
- VIII. New Business
 - A. Klar Bequest
 1. Create Investment Policy
 2. Set up Woodman Financial meeting
 - B. Ratify action taken by director for new copier
 - C. New mask policy for library
 - D. New rep. needed, by Sept. 2021, for Superiorland Library Cooperative's Board of Directors
 - E. Auxilia proposal
- IX. Future Agenda items
- X. Adjournment