

Spies Public Library
Board of Trustees Meeting
Friday, Oct. 8, 2021
10:00 AM

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Citizens' Comments
- IV. Approval of the August 2021 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business
 - A. CIP Outlay projects—Hayes Mechanical estimate for HVAC; Fire Alarm System estimate: bids are being prepared. Then they will go to finance committee, and from there to City Council
 - B. Approve Financial Report from Aug. 2021 meeting
 - C. A/V Movie Area—request for funding project from Klar Fund
- VIII. New Business
 - A. Overview of Klar Fund—Paula Gruszynski, E.D. M & M Foundation
 - B. Q & about the Klar Fund and Library budget with City Treasurer Kathy Brofka and Interim City Manager/Police Chief Brett Botbyl
- IX. Future Agenda items
- X. Adjournment