Davis Public Library

Monthly Trustee Board Meeting

June 21, 2021 Agenda

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence
5. Public Comment
6. Reports
7. Financial
8. Library Director
9. Review of Action Items
10. Estimate of unspent town controlled money left in budget. – Jan
11. Junior Library Guild vs Overdrive Advantage – Inga
12. Estimate of expense for Air Filters-Jan
13. List of ways to use unspent funds – Inga
14. Proper allocation of unused town controlled funds- Jan to ask Lexie
15. Final copy of revised Borrowing and EReader copies – Inga
16. Add library visiting policy to Wix website – Inga
17. Add updated Pandemic Policy to white binder –Christine.
18. Old Business
19. Fence Instability
20. Air Filters
21. Spend down items
22. Third Staff
23. Stoddard Re-Connect
24. American Rescue Plan Funds
25. New Business
26. Change Meeting date ?
27. Fire Alarm malfunction
28. Peeling paint of exterior wall and front hand rails- need for gutter?
29. Identify Capital Projects anticipated for Vicky of Planning Commission
30. Change to Ooma.
31. Lawn replacement – add to Library Improvements calendar.