

**Plummer Public Library
Board Meeting Agenda
October 5th, 2021 - 6:00 p.m. Library Conference Room**

Call to Order

- Welcome/Roll
- Public Comment: Guests are allowed to speak briefly during public comment and no action will be taken on topics that are not on the agenda.
- Agenda approval (Action Item)

- **Executive Session Idaho Code 74-206** - Discuss director applications

- Correspondence -
- Friends Report - Bake Sale,
- Minutes from 9/7/21 (**Action Item**)
- Financial Report (**Action Item**)

Unfinished Business:

HVAC progress update
Idaho Family Reading Week Nov. 14th - 20th
E-Rate

New Business:

New Fiscal Year - Authorize Director to pay bills - (Action Item)
Sprinklers Winterized
Year End Reports
Retirement Reception

Other:

Report from City Liaison/ Q & A
Pumpkin Coloring Contest
Annual Meeting Nov 2nd

Announcements:

Friends Mtg Oct. 12th
Benewah Co. Board Mtg Oct. 13th - Report Due
City Council Mtg Oct. 14th
CIN Mtg Oct. 20th - Zoom
Craft Night Oct. 21st
Book Discussion Group - Oct. 27th

Next Board Mtg: Nov. 2nd, 2021 6:00 p.m.

