

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
August 12, 2021; 7:00 pm

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
 - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - a. Finance Committee met on 8/12/21 for Proposed 21/22 Budget and Appropriations discussion
 - C. Personnel and Policy
- VIII. Old Business
 - A. Audit 19/20 Board of Trustees Minutes **DISCUSSION**
 - B. Director's Annual Review **DISCUSSION**
- IX. New Business
 - A. Proposed Budget and Appropriations 21/22 **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

Next regular Board meeting will be **Thursday, September 09; 7:00 pm.

******* Please arrive at 6:45 on September 09 for the B & A hearing.**