

Hastings Public Library
Board of Trustees Meeting
October 12, 2021 5:00 PM
Hastings Public Library, Meeting Room B
AGENDA



1. Call to Order and Approval of Agenda

Motion by the Board that the Open Meetings Act is posted in the Hastings Public Library and that prior to this meeting a notice was placed in the Hastings Tribune on Saturday, October 9, 2021, that notice was posted in three public places, that each Board member received a copy of the proposed agenda and that an agenda for such meeting, kept continuously current, is available for public inspection in the Hastings Public Library and that said meeting is held in open session.

2. Roll Call

3. Citizen Communications

4. Consent Agenda

- a. Minutes of August 10, 2021
- b. Expenditure Report - Library General Fund, Aug 2021
- c. Expenditure Report - Library Grant Fund, Aug 2021
- d. Cash Balance Report Grant Fund, Aug-Sept 2021
- e. Statistical Reports - Aug-Sept 2021
- f. Director's Report, Sept 2021

5. Liaison Reports - City, County, Foundation

6. Old Business

- a. 2021-2022 Budget Final
- b. Computer Replacement plan

7. New Business

- a. Policy Committee
- b. Board Continuing Education opportunities

8. Possible Closed Session for the discussion of Legal Matters

9. Adjournment