

# Webb Shadle Public Library

## Monthly Board Meeting

### Agenda

Wednesday, December 8, 2021 at 6:30pm

#### Member's Present:

- I. Call to order
- II. Approve agenda
- III. Approve minutes from November meeting
- IV. Treasurer's report
- V. Director's report (Joellen is ill)
- VI. Robert's Rules Review (Jen has a handout)
- VII. Review Iowa Trustee's Handbook Chapter 5: Approving and Monitoring the Budget page 23-32 (be sure this is read and reviewed prior to the meeting)
- VIII. Old Business
  - a. Maryann Mori questions response
- IX. Budget finalization (Focus group: Julie & Jen to propose)
- X. New Business
- XI. Adjourn

Next regular meeting Wednesday January 5<sup>th</sup>, 2022 @ 6:30pm

Schedule subject to change up to 24 hours prior to meeting

Posted by Julie Cowden @ 6:00 pm December 7<sup>th</sup>