

BOONE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

18 October 2021

In person & Online at 4:00 p.m.

In person at the Main Library

To join Online:

<https://us02web.zoom.us/j/86326972922?pwd=UTNmY2lzMnlNL1RkS1pHbFpCdFlodz09>

Webinar ID: 863 2697 2922

Passcode: 546656

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
- V. BUSINESS
  - a. Oath of Office
  - b. Surplus Furniture and Equipment
  - c. Delivery Van
  - d. Contract for Raymond Wagner Landscaping
  - e. Walton Building Project
- VI. ACCOUNTANT'S REPORT
- VII. ATTORNEY'S REPORT
- VIII. DIRECTOR'S REPORT
- IX. REGIONAL LIBRARIAN'S REPORT
- X. ADJOURNMENT

In keeping with the emergency orders of Governor Andy Beshear, KRS 61.826 and the provisions of Senate Bill 150 signed into law by the governor on March 30, 2020, the Boone County Public Library's Board of Trustees will conduct its regularly scheduled meeting solely through a videoconferencing format.

**Mission:** DISCOVER, EXPLORE, EXPERIENCE a lifetime of learning at Boone County Public Library.