

REGULAR MEETING AGENDA NOTICE  
OF THE  
MEADOWS VALLEY PUBLIC LIBRARY DISTRICT

MONDAY, NOVEMBER 15, 2021 AT 2:00P.M.  
AT THE  
MEADOWS VALLEY PUBLIC LIBRARY

CALL TO ORDER

EXECUTIVE SESSION – ***ACTION ITEMS***  
DIRECTOR EVALUATION

APPROVAL OF AGENDA – ***ACTION ITEMS***

PUBLIC COMMENT

APPROVAL OF MINUTES – ***ACTION ITEMS***  
10/18/2021

TREASURER'S REPORT – ***ACTION ITEMS***  
FINALIZE YEAR END BUDGET

APPROVAL OF BILLS – ***ACTION ITEMS***

GRANTS

MONTHLY POLICY REVIEW

REPORTS

LIBRARY DIRECTOR'S REPORT  
HAZARD ANALYSIS/MAINTENANCE REPORT  
TECHNOLOGY WORKLIST/MAINTENANCE REPORT  
FRIENDS OF THE LIBRARY REPORT  
FOOD FOR FINES REPORT

UNFINISHED BUSINESS

APPROVE DIRECTOR EVALUATION – ***ACTION ITEM***  
COMPLIANCE CHECKLIST  
COVID-19 UPDATES/PROCEDURES – ***ACTION ITEM***  
LIBRARY CELL PHONE PLAN – ***ACTION ITEM***

NEW BUSINESS

EMPLOYEE THANKSGIVING GIFTS – ***ACTION ITEM***

NEXT MEETING DATE (S)

REGULAR MEETING  
DECEMBER 20, 2021 AT 3:00P.M.

ADJOURNMENT