

**EASTTOWN LIBRARY & INFORMATION CENTER
BOARD MEETING
October 27, 2021
AGENDA**

- 7:00 CALL TO ORDER**
Public Comment
Approval of Minutes of September meeting
Approval of September Treasurer's Report
Foundation Report
Friends Report
Supervisor Liaison Report
- 7:15 NOMINATING COMM. FOR VICE PRESIDENT & TREASURER**
- 7:17 EXPIRING TERMS OF 2 LIBRARY BOARD MEMBERS**
- 7:19 EXPIRING TERMS OF 2 LIBRARY FOUNDATION MEMBERS**
- 7:21 BOARD RESOLUTION FOR THE WAIVER OF STATE STANDARDS**
- 7:23 NAME CHANGE RESOLUTION**
- 7:28 LIBRARY DIRECTOR'S 2020-2021 PERFORMANCE**
- 7:30 DIRECTOR'S REPORT**
- 7:35 NEW BUSINESS**
- 7:38 ACTION ITEMS**
- 7:40 EXECUTIVE SESSION**
- ADJOURN**