**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**October 2021**

**Date:** Monday, October 11, 2021 **Time:** 6:30 pm

**Location:** Norwalk Easter Public Library, 1051 North Ave. **OR** via Zoom with URL https://us02web.zoom.us/j/5541738280

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Ryan Sharp, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of September meeting minutes *(need voice vote to approve)*
6. Approve September bills *(need roll call vote to approve)*
7. Treasurer’s Report
8. Director’s Report
9. Old Business
10. New Business
11. Quarterly review of Strategic Plan
12. Other Business & Announcements
13. Foundation update
14. Trustee updates
15. Adjournment