

AGENDA
Eaton Public Library Board of Trustees
November 3, 2021
5:30 pm
132 Maple Ave.
Eaton, Colorado

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Public Comments
5. President's Report
6. Friends of the Library Report
7. Director's Update
8. Approval of the Consent Agenda
 - a. Minutes of October 13, 2021
 - b. Director's report dated October 2021
 - c. Financial Report October 2021
 - d. Invoice Summary October2021
9. Items removed from the Consent Agenda
10. Committee Reports
 - a. Space Plan
 - b. Strategic Plan
 - c. Events (Reveal Party)
 - d. Policy
 - e. Financial/Budget
 - f. Art Task Force
11. Old Business
 - a. United for Libraries – Shelley
 - b. Review of Action Steps
12. New Business
13. Action Steps
14. Board Comments
15. Adjourn

Next Meeting: January 5, 2022 at 5:30 pm