

**AGENDA**  
**Eaton Public Library Board of Trustees**  
**July 7, 2021**  
**5:30 pm**

**Old Town Hall Council Chambers, 223 1<sup>st</sup> Street**

**Note: The board will meet at the library to see the remodel work at 5:15 and move to the Town Auditorium at 223 1<sup>st</sup> Street following the tour.**

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

Next Meeting: August 4, 2021 at 5:30 pm