

PHOENIX PUBLIC LIBRARY
Board of Trustee Meeting Agenda
November 18, 2021

REGULAR MEETING

- A. **Call to Order**
- B. **Adoption of Agenda** – Board Vote
- C. **Approval of Minutes** – Board Vote
- D. **Public Comments**
- E. **Reports to Board**
 - 1. **Treasurer’s Report** – Board Vote
 - 2. **Director’s Financial Report and Supporting Documents** – Board Vote
 - 3. **Director’s Notes**
 - a. **Board Vote** – To allow Story Time to be held as an additional library sponsored program.
 - b. **Phoenix Public Library Long Range Plan 2021 – 2026** – Board Vote to adopt the proposed plan.
- F. **Old Business**
- G. **New Business**
- H. **Open Forum**
- I. **Adjournment**