BOARD OF TRUSTEES

AUGUST 17, 2021 at 4:00 P.M.

AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF JULY 21, 2021 (as mailed):

CORRESPONDENCE:

LIBRARIAN’S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR JULY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JULY FOR ACCEPTANCE:

EXPENSES FOR AUGUST FOR APPROVAL:

UNFINISHED BUSINESS:

* Action Plan 2021-2023

NEW BUSINESS:

* Approve quote for asbestos removal at Gebhardt basement
* Approve quote for Van Maanen Technologies for security cameras

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. Sept. 21, 2021 at 4:00 P.M. at the library.