

**BOARD OF TRUSTEES
DECEMBER 21, 2021 at 4:00 P.M.
AGENDA**

ROLL CALL:

APPROVAL OF THE MINUTES OF NOVEMBER 16, 2021 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & BUDGET REPORT FOR NOVEMBER FOR ACCEPTANCE:

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

EXPENSES FOR DECEMBER FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Initial draft of RFQ for art project
- Approve Security Camera Policy

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 Tuesday, January 18, 2022 at 4:00 P.M. at the library.