

Ferguson Municipal Public Library District
AGENDA
Board of Trustees Meeting
Ferguson Library Auditorium
May 24, 2021
7:00 p.m.

- 1. Public Portion**
- 2. Welcome new Board Member, Evelyn Greene**
- 3. Minutes of the April 26, 2021 Meeting**
- 4. Meet the Board** - introducing Josh Zink, Technical Services Librarian since May 2020
- 5. Director's Report**
- 6. Treasurer's Report**
- 7. Old Business**
- 8. New Business**
 - 8.1. Financial
 - 8.1.1. First Read Budget for FY 2021-22
 - 8.1.2. Circulation desk project spending authorization
 - 8.1.3. Phone system project spending authorization
 - 8.2. Building Maintenance - none
 - 8.3. General
 - 8.3.1. Suggested policy change
- 9. Comments from Council Representative**
- 10. Closed Session**
 - 10.1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13). President or Acting President asks for motion and second to go into Closed Session. Secretary takes roll-call vote. President or Acting President asks for motion and second to end Closed Session. Secretary takes roll-call vote to end Closed Session.
- 11. Adjournment**

If you are unable to attend the Meeting, please call the Library at 521-4820, so that other Board Members may be contacted in the event a quorum does not exist.