

# Agenda

**Grandview Heights Public Library**

**Library Board of Trustees**

**Tuesday, November 16, 2021**

**Conference Room B**

**6:00 p.m.**

**Call to Order:**

**Roll Call:**

**Approval of the Minutes: October 19, 2021 Regular Board meeting**

**Public Comment**

**Fiscal Officer's Report**

- October 2021 Financial Report
- Resolution R-31-2021 October 2021 Donations

**Director's Report**

**Finance/Audit Committee Report**

- Minutes of the November 10, 2021 Committee Meeting
- Resolution R-32-2021 Authorization to have County Auditor Release Advance Distribution of Tax Dollars
- Resolution R-33-2021 Authorization to Transfer Funds
- Board motion: Request to Auditor of State to create new Fund begin 2022
- Resolution R-34-2021 2022 Estimated Revenue and Permanent Appropriations
- Board motion: 2022 Starting Pay Rate Library Associates

**Old Business**

**New Business**

- December 2021 Board Meeting Date: move to Monday, Dec 20 6:00 pm
- Board motion: Approve days in 2022 that Library will be closed

**Personnel Changes**

**Adjournment**