

**STEPHENSON MEMORIAL LIBRARY TRUSTEE
MEETING AGENDA 10-12-2021**

Start time 6:30 pm

1. Sept. 28, 2021 meeting minutes as amended vote
2. Treasurer's report
Andra, on-line statement accounts access to eliminate banking fees
3. Director's report
2021 budget presentation
New carpet samples
4. Trustees By-laws review & provisional vote
5. Donation Book
6. Survey
7. Extension of parking lot quote
8. Location of Trustee's file cabinet
9. **Jean's Action items ...**

Next meeting date 10/26/21

Meeting end time