

## **Christian County Library's Board of Trustees - Open Session**

Tuesday, November 23, 2021 at 6:00 p.m.

This meeting is being held via Zoom. The open portions can be accessed by the public at the following link: <https://zoom.us/j/95157864983>.

**Scheduled Start Time: 6:00 p.m.**

### **Public Comments**

### **Consent Agenda**

1. Minutes
  - A. Minutes of the Tuesday, October 26, 2021 Meeting
  - B. Minutes of the Monday, November 8, 2021 Special Meeting (Closed)
  - C. Minutes of the Tuesday, November 9, 2021 Meeting (Closed)
2. Financial Reports
  - A. Adjustments to Anticipated Bills for October 2021
  - B. Estimated Bills for November 2021
  - C. Balance Sheet
3. Report of the Executive Director

### **Administrative Highlights**

### **Old Business**

- Settlement Agreement

### **New Business**

- COPS 2018 Certificate of Completion
- Adoption of 2022 Budget

### **Adjournment**

Posted: 11/16/2021