



**East Troy Lions Public Library ~ 3094 Graydon Avenue ~ East Troy, WI 53120 ~
262-642-6262 ~ et@easttroy.lib.wi.us**

Library Board Agenda

Tuesday August 10, 2021

4:30PM

- 1) Call Meeting to Order
- 2) Approval of amended Agenda.
- 3) Citizen Participation
- 4) Approval of Library Board Minutes:
 - Library Board Minutes 07-13-2021
- 5) Representative Reports:
 - Town of East Troy
 - Town of Troy
 - Village of East Troy
 - East Troy School District
 - Lakeshores Library System
 - East Troy Community Center
- 6) Director's Report:
 - Library Expenditures Report ~ Money Collected Report ~ Library Financials (provided by Village) ~ Library Statistics Report.
 - Library Update (Programming Information, Staff Activity & Building Update).
 - Election of Officers (Discussion & Action).
 - Return to Regular Schedule (Discussion & Action).
 - 2022 Operating Budget (Discussion & Action).
 - Tri-Troy Agreement (Discussion).
 - Mask Mandate (Discussion & Action).
- 7) Library Board Future Items
- 8) Adjourn
- 9) Next Library Board Meeting: September 14, 2021