



Upper Skagit Library District Board of Trustees May 13, 2021, 6pm Agenda

Location: Upper Skagit Library via Zoom

1. Call to Order
2. Minutes – additions, corrections, approval
 - a) April 8, 2021 Minutes
3. Public Comment
4. Foundation and Friends Report
5. Financial Reports
 - a) County Reports – April
 - b) Expenditures and Vouchers – April
 - c) Payroll – April
6. Director’s Report
 - a) Statistical Reports
 - b) New Purchases
 - c) Misc.
 - d) Staff Project Highlights
 - e) Service Story
7. Old Business
 - a) New Director Search
 - b) Grant Update
 - c) New Building Exterior Signage Discussion
8. New Business
 - a) Danielle Horner steps down from the board
 - i. New board members search
 - b) Legion Hall Display Discussion
9. Public Comment
10. Board Member Reflections
11. Adjourn

Next Regular Board Meeting **June 10, 2021, 6pm**, via Zoom