



Upper Skagit Library District Board of Trustees August 19, 2021, 6pm Agenda

Location: Upper Skagit Library via Zoom

1. Call to Order
 - a) Welcome Erica Brown!
 - b) Welcome Rachel Richter!
2. Minutes – additions, corrections, approval
 - a) July 15, 2021 Minutes
3. Public Comment
4. Foundation and Friends Report
5. Financial Reports
 - a) Adding the Director to Accounts
 - b) Updates to Signature Card
 - c) County Reports – July
 - d) Expenditures and Vouchers – July
 - e) Payroll – July
6. Director's Report
 - a) Statistical Reports
 - b) New Purchases
 - c) Misc.
 - d) Staff Project Highlights
 - e) Service Story
7. Old Business
 - a) New Board Members Search
 - i. Vote to accept Rachel Richter's application to the Board
 - b) Building Grant Update
 - c) Audit Update
 - d) Updates to Library Holidays
 - i. Cascade Days
 - ii. Martin Luther King Jr. Day
 - iii. President's Day
 - iv. Juneteenth
 - e) New Building Exterior Signage Discussion
 - f) Emergency Response Training Discussion
8. New Business
 - a) Staff Hiring Discussion
 - b) Library Hours Discussion

- c) Technology Update Schedule Discussion
- 9. Public Comment
- 10. Board Member Reflections
- 11. Photos of Board Members
- 12. Adjourn

Next Regular Board Meeting ***September 16, 2021, 6pm***