

**DUNHAM PUBLIC LIBRARY
BOARD OF TRUSTEES Meeting
November 19, 2021 6:00 pm**

AGENDA

- 1. Call to order**
- 2. Discussion with the public**
- 3. Disposition of minutes of previous meetings**
- 4. President's report**
- 5. Financial report (action item)**
 - a. Expenditure and Revenues Reports for September 2021**
 - b. Abstract of Claims dated October 13, 2021 to November 9, 2021**
- 6. Director's report**
- 7. Old Business**
- 8. New Business**
- 9. Announcements**
- 10. Communications**
- 11. Discussion with the public**
- 12. Executive session**
- 13. Adjournment**