

**THE LIBRARY NETWORK  
BOARD MEETING  
Thursday, July 15, 2021 – noon**

**AGENDA**

**Call to order**

Appointment to the Board, Joyce Parker. She will be completing the late Stephen Harper's Board term, through 9/30/2022, representing Class V libraries.

**Call to Audience**

- Introduction of Guests
- Public Comment

**Approval of Agenda**

**Approval of Minutes** of June 17, 2021 (21-63)

**Communications and Announcements**

FRBR Demonstration

Discussion among Board Members to develop Goals and Objectives for TLN

**New Business**

TLN Garage Floor Epoxy Project **ACTION** (21-64) *to be emailed prior to meeting*

**Reports**

- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations
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**Executive Director's Report** (21-65)

**Financial and Operational Reports**

- Executive Summary (21-66)
- Aged Payables Open Items as of 6/30/2021 (21-67)
- Check Register Detail from 6/01/2021 – 6/30/2021 (21-68)
- Aged Receivables Detail as 6/30/2021 (21-69)
- Summary of Revenues & Expenditures Compared  
To Budget: October 1, 2020 – June 20, 2021 (21-70)
- October 2020 – June 2021– Income Statement (21-71)
- Unaudited Balance Sheet as of 6/30/2021 (21-72)

**Old Business**

**Board Member Comments**

**Next Scheduled Meeting Date:** Thursday, August 19, 2021