

# *Monona Public Library Board Agenda*

*In person - Board Room*

*Tuesday, August 17 at 7:00PM*

1. Call to Order
2. Approval of the Minutes
3. Appearances:
4. Consent Agenda
  - a. Review of and Approval of Bill Payments, Financial Report and Activity Report
5. Library Directors Report
  - a. Tool Library
  - b. Homeless
  - c. Community Read
6. Board Discussion Topics:
  - a. Signage Mock up!
  - b. Operating Budget
  - c. Values
  - d. Work from Home Policy
  - e. Recruitment for Open Position.
7. Share books, shows, etc
8. Board Votes:
  - a. Possible vote to approve Operating Budget
9. Announcements:
  - i. Next Board Meeting is September 20 at 7 pm
  - ii. Loud in the Library is January 29, 2022.