

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, September 16, 2021
Library, 7:00 PM
at Harvard Diggins Library**

AGENDA

1. Call to order, roll call
2. Approve minutes of July, 2021 and August, 2021 meetings
3. Citizen Comments
4. Approve August & September, 2021 bills
5. Review financial reports
6. Committee Reports –
 - Technology Committee – approve minutes of Technology Committee meeting
7. Librarians Report
8. Old Business
 - Review presentation from Meristem Advisors
The board will review the presentation from Meristem Advisors and decide how to proceed with the financial information provided.
9. New Business
 - Approve Card for Kids non-resident student library card application
 - *The board will discuss the proposed application for the Cards for Kids non-resident student library card. Action needed is to approve the application.*
 - Review 1,000 Books Before Kindergarten proposal
 - *The board will discuss the proposed 1,000 Books Before Kindergarten program proposal. Action needed is to approve the program.*
 - Review proposal to purchase and circulate wi-fi hot spots
 - *The board will discuss purchasing 5 wi-fi hot spots to circulate among library patrons. Action needed is to approve the program and purchase. .*
 - Per Capita Grant review
 - The board will discuss criteria for the FY22 Per Capita grant application.
10. Adjourn

Next meeting: October 21, 2021

*Future meeting dates: November 18
January 20, 2022
February 17, 2022
March 17, 2022
April 21, 2022
May 19, 2022*