

**Toulon Public Library District Board**  
**November 8th, 2021**  
**Agenda**

**Call to Order**

**Approval of Agenda**

**Reports** (Discussion/Action)

Secretary - Action on September 13, 2021 Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

**Unfinished Business**

**New Business**

Use recent donation of \$25k to pay off building \$25,088.30.

Discuss Serving Our Public 4.0 Per Capita Requirement

Approve Per Capita Grant Submission

Cell/Audio Visual conduct policy revision/update/review

Add Cyber liability endorsement to Insurance Coverage

Covid-19 and Christmas extra payment (25<sup>th</sup> paycheck for all employees)

November Closing at 3 pm the 24<sup>th</sup>. Closed the 25/26

December Closing at 3pm the 23<sup>rd</sup>. Closed 24<sup>th</sup>, 27<sup>th</sup>, and 31<sup>st</sup>.

January Closed the 3<sup>rd</sup>.

**Adjournment**

Next Regular Meeting – December 13, 2021 @ 7:00 pm

