I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. July 26, 2021

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commenter.

IV. BOARD PRESIDENT’S REPORT Adam Weinacker, Board President

V. LIBRARY DIRECTOR’S REPORT Deborah Ehrman, Acting Executive Director
   A. Financial Report July 2021, Jace Bunting, Finance Manager
   B. Spotlight, Quinn Smith, Assistant Director of Marketing and Communications

VI. OLD BUSINESS
   A. N/A

VII. NEW BUSINESS
   A. 2 Hour Free Parking at the Library MOU - [action item]

VIII. OTHER
   A. The Board will consider a motion to enter into Closed Session.
      A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not
      limited to:
      a. discussion of the character, professional competence, or physical or mental health of an individual;
      b. strategy sessions to discuss collective bargaining;
      c. strategy sessions to discuss pending or reasonably imminent litigation;
      d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water
         right or water shares, if public discussion of the transaction would:
i. disclose the appraisal or estimated value of the property under consideration; or
ii. prevent the public body from completing the transaction on the best possible terms.

IX. ADJOURN

UPCOMING SCHEDULE Next Meeting September 27, 2021, 4pm, Virtually via Google Meet