

Topic	Lead	Purpose Outcome
Board Training	Everyone	Patron Privacy Information & Background
Old Business		
<ul style="list-style-type: none"> • Policy – Powers & Duties of the Board of Directors 	Director	Review & Approval
<ul style="list-style-type: none"> • Annual Library Service Plan Review 	Director	Information
New Business		
<ul style="list-style-type: none"> • Policies <ul style="list-style-type: none"> ○ Cybersecurity ○ Privacy and Confidentiality 	Director	Review & Approval
<ul style="list-style-type: none"> • Move the Due Date for Library Annual Statistical Reports 	Director	Discussion & Approval
<ul style="list-style-type: none"> • Appendices for the City-District Agreements 	Director	Discussion
<ul style="list-style-type: none"> • Audit Report 	Director	Discussion
<ul style="list-style-type: none"> • Questions for Community Needs Assessment 	Director	Discussion
Good of the order	Everyone	
Next District Board Meeting – October 28, 2021 ALSP Review Meetings – October 7 and October 26	President	Information
Adjourn	President	Motion

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Erin McCusker at 541-276-6449.