



111 S. 3<sup>rd</sup> Street, P.O. Box 74, Dayton, WA 99328  
Phone (509) 382-4131 – Fax (509) 382-1059  
[info@daytonml.org](mailto:info@daytonml.org)  
[www.daytonml.org](http://www.daytonml.org)

# Board of Trustees Meeting

## Agenda for July 19, 2021

1. Call to order
2. Roll call and welcome
3. Approval of minutes from June 21, 2021
4. Treasurer's Report
  - a. Approval of Voucher Transmittal for June 2021.
  - b. Review of June 2021 Budget Report
5. Director's Report
6. Old Business
  - a. Lift update
  - b. Telephone system update
  - c. Camera system update
  - d. Basement windows update
  - e. Pandemic update
  - f. Public engagement plan
  - g. ARPA grant update
7. New Business
  - a. Additional grants under consideration
  - b. Welcome new employees
  - c. Policies review and update: [Bulletin Board Policy](#) and [Credit Card Policy](#)
  - d. Plan Meet & Greet for after next Board meeting to express appreciation to community members and staff for all they do to make the library successful.