

AGENDA
Nov. 2, 2021

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Tempo Bank
- V. Librarian's Report
 - A. Programs/Classroom visits
 - B. Quickbooks donation-based account successful transfer
 - C. SHARE app
 - D. Cost of laminating service
 - E. Clearwave quote for fiber optic line
 - F. Flooring samples for Children's Room
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Dec. 7, 2021



- Quickbooks transfer this fiscal year only. History has been saved in a file and printed. Corey Richter helped me.
- Clearwave quote for fiber optic internet
- Flooring quote Preferred Flooring
- Two desktop computers will need to be replaced soon
- Furniture quotes for magazine room next month