

Board of Trustees Agenda
November 29, 2021 @ 7:00 pm
Geneva

Call to Order

Minutes of October 26, 2021

Policy Review

Computer & Internet Use Policy
Long Range Plan

Communicating with Director

Monitoring Effectiveness

Financial Reports

Appropriation Report
Financial Report by Fund
Bank Register
Claims Register

Monthly Service Report

New Business

Resolution to Establish ARP Fund
Resolution for the Adoption of the 2022 Cafeteria Plan
Confirm December meeting date
Board Evaluation

Next Meeting: December 30 at 9:00 am in Decatur

Mission Statement:

The Adams Public Library System serves all people of the Decatur and Geneva communities
by acquiring, organizing, and providing access and guidance to a wide variety of
information and materials to help fulfill
the intellectual, educational, social, and recreational needs
of this community in an atmosphere that is welcoming, respectful, and businesslike.