

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, June 24, 2021 9:00 a.m.

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| 1. Call to Order | Congress |
| 2. Board Appointment: <i>Action Item – Oath of Office to Susan Holly</i> | |
| 3. Roll Call | |
| 4. Set Agenda | |
| 5. Public Comment | |
| 6. Secretary's Report
Minutes from May 27, 2021 Board Meeting | Uhler |
| 7. Treasurer's Report
May, 2021 | Zahorchak |
| 8. Director's Report | Mohundro |
| 9. Foundation Update | Uhler |
| 10. Adjourn | Congress |