

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, September 16, 2021 3:00 P.M.

1. Call to Order Congress
2. Roll Call
3. Set Agenda
4. Public Comment
5. Secretary's Report
Minutes from August 26, 2021 Board Meeting Ruben
6. Treasurer's Report Zahorchak
7. Reserves – *Action Item* – Move Unassigned Reserves to Capital Project Reserves Congress
8. Budget Discussion
9. Director's Report Mohundro
10. Foundation Update Uhler
11. Director Evaluation Congress
12. Adjourn