

AGENDA

**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2021
CARLSBAD PUBLIC LIBRARY
101 S. HALAGUENO
4:30 P.M.**

1. Roll Call and Determination of Quorum
2. Consider Approval of Agenda
3. Consider Approval of Minutes of June 9, 2021
4. Election of Board Officers for FY 2021-2022
5. Consider Approval of Update to Exam Proctoring Policy
6. Consider Approval of Update to Phone Use Policy
7. Consider Approval of Library Monthly Report for June, 2021,
July 2021, and August 2021.
8. Open Discussion of Library Operations
 - a. Library updates
 - b. Staffing
 - c. FY 21-22
 - d. Portals
9. Adjourn

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's Office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.