

ELK RIVER FREE LIBRARY DISTRICT

REGULAR OPEN MEETING

5:00 PM -WED. DEC. 10,2021 @ THE LIBRARY

1. CALL MEETING TO ORDER
2. IN ATTENDANCE
3. ACCEPT PREVIOUS MONTH MEETING MINUTES **(ACTION ITEM)**
4. CONSENT AGENDA (FINANCIALS/ PAY BILLS) **(ACTION ITEM)**
5. SIGN CARD/VOLUNTEER THANK YOU'S
6. ADOPT INTERNET USE POLICY - *AFTER ADOPTED WILL BE POSTED ON WEBSITE*
(ACTION ITEM)
7. ADOPT SOCIAL MEDIA POLICY - *AFTER ADOPTED WILL BE POSTED ON WEBSITE AND FACEBOOK PAGE* **(ACTION ITEM)**
8. WINTER PROGRAMMING **(POSSIBLE ACTION ITEMS)**
9. OPEN HOUSE – *TABLED FROM LAST MONTH* **(POSSIBLE ACTION ITEM(S))**
10. UPDATES – INFORMATIONAL
 - *TONYA UPDATED SICK /VACA HOURS – 0 SICK DAYS - VACATION 3 DAYS WILL REGENERATE ON JANUARY 1, 2022
 - *IDAHO SHARP GRANT FINAL REPORT DUE FEB. 28, 2022 (\$10,000 FUNDS ALREADY RECEIVED)
 - *IDAHO SHRAB GRANT FINAL REPORT REQUEST FOR REIMBURSEMENT DUE FEB. 28, 2022 SPOKE WITH GRANT K. @ADVANTAGE ALL OF OUR ORIGINAL FILMS (AND HARD DRIVE) ARE CHECKED IN AT ADVANTAGE AND AWAITING PROCESSING.....
 - *BEE OUTSIDE GRANT FINAL REPORT REQUEST FOR REIMBURSEMENT DUE JUNE 1, 2022 (WEATHERSTATION PURCHASED.. SHIPPING IS DELAYED)
 - *LSO IS COMPLETED
 - *WORKING ON ICFL ANNUAL REPORT DUE DEC 30, 2021 WILL NEED TO CHANGE HOW TO GATHER INFORMATION STATS REGARDING SYNCHRONUS AND A SYNCHRONUS EVENTS AND BY AGE
 - *INNOVIA GRANT APP DATES JUST OPENED ON DEC. 6TH FOR THE BACK-PATIO PROJECT – DRAFT DUE DEC. 20TH FINAL DUE DEC 30TH.
 - *CODING –
 - *MODERN MARKETING PRINTOUT
11. ADJOURN