



Board of Directors Meeting Agenda

Monday - July 5, 2021

4:30 PM | Diede Construction Conference Room

Call to Order	Taylor Diede
Approval of Minutes – June 7, 2021	Taylor Diede
Financial Report	Steve Diede
Elections	Taylor Diede
Liability Insurance & Permits	Taylor Diede
Marketing Committee Report	Gabe De Anda
Events Committee Report	Mary Macias
Programs Committee Report	Abigail Christensen
District Liaison's Report	Cathy Nichols-Washer
Executive Director's Report	Janelle Barsetti
Programs	
1. Imagination Library – Current	
2. T-Shirt Contest – Deadline: July 31 st	
3. My Books – Fall 2021	
4. Keeping Kids Connected – Current	
5. Headwaters – Fall 2021	
6. Science Camp – Summer 2022	
Events	
7. Dancin' on Dynamite: October 2, 2021	
8. Crab Feed: February 26, 2022	
Adjournment	Taylor Diede

Next Meeting: Monday, August 9, 2021