

**NCL District Board Meeting
Wednesday, September 22, 2021
Agenda**

1. Public Comment, 7:00-7:10 (10 minutes)
2. Minutes from District Board Meeting on Wednesday, August 25, 2021
3. Reports
 - a. President
 - b. Foundation Report
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes)
4. New Business
 - a. Board Retreat update
 - b. Display Case policy
 - c. Discuss policy regarding “proof of vaccine or COVID negative test” for certain library programs
5. Old Business
 - a. Security camera installation
 - b. Employee Handbook revisions—review and approve
 - c. Community Survey Results