1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Presentation: Eagle Scout Certificate

6. Approval of Minutes of the Regular Board Meeting on May 18, 2021 (Motion)

7. Approval of Minutes of the Executive Session on May 18, 2021 (Motion)

8. Approval of Treasurer's Report, May 2021 (Motion)
   A. Approval of Payroll Expense Report, May 2021 (Motion)
   B. Approval of Payroll Warrants: #38 (Motion), #40 (Motion)
   C. Approval of Payroll Summary, May 2021 (Motion)
   D. Approval of Bills: Warrant #39, June 2021 (Motion)

9. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Report
   D. SCLS Board Report, Susan Tychnowicz

10. Old Business
    A. Facial Mask Guidance Discussion

11. New Business
    A. Disposal of Equipment (Motion)

12. Other
    A. Next Board Meeting – Tuesday, July 20, 2021 at 5:00 p.m.

13. Correspondence
    A. A Letter of Retirement

14. Executive Session (as needed) (Motion)

15. Personnel Reports (Motions)

16. Adjournment (Motion)