

**KELLOGG-HUBBARD LIBRARY**

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**EXECUTIVE COMMITTEE AGENDA**

**Tuesday October 12, 2021 at noon**

1. Call to Order
2. Review, Amend as Necessary, and Approve this Agenda
3. Approve Minutes of prior meeting
4. Co-directors' report (includes Jessie's audit report update)
5. Review and discuss Carolyn's preliminary report regarding strategic planning process
6. Update on district heat costs and discussion of potential next steps\
7. Discussion of in-person vs remote Board meetings
8. Board Committee Reports (as needed)
  - a. Board Development Committee
  - b. Finance Committee:
  - c. Fund Development Committee
  - d. Policy Committee
9. Review, revise, and approve agenda for October board meeting
10. Adjournment