

**Fife Lake Library  
Board of Trustees  
Special Meeting  
Agenda  
Monday, June 21, 2021, 5:00pm**

**I. Call to Order**

- A. Attendance & Guests
- B. Approval of Agenda

**Reporting**

- N. Broering
- N. Broering

**Action Required**

- Informational
- Motion

**II. Public Comment**

**All**

**Informational**

**III. Special Order of Business**

- A. Director Vacancy
- B. Budget
- C. 3.7 Salary Matrix

**Reporting**

- N. Broering
- N. Broering
- N. Broering

**Action Required**

- Discussion/Motion
- Discussion/Motion
- Discussion/Motion

**IV. Public Comment**

**All**

**Action Required**

**V. Adjournment**