

**Agenda for Meeting of the Board of Library Trustees
5:30pm, Wednesday, February 24th, 2021**

Due to current public health emergency this meeting will be held remotely on Zoom platform.
The public can attend and participate by joining scheduled Zoom meeting via
URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907; Dial in: +1 646 558 8656 US
(New York)

Approval of minutes of January 20th meeting

Directors Report:

New and noteworthy, Gifts and grants, Building maintenance, Technology,
Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

Financial Report and Approval of Bills

Committee Reports:

Report from Building Design and Construction Committee
Report from Building Fund liaison (Capital Campaign)

COVID- 19 Response

New Business:

Fund Transfers
COVID-19 Patron Policies

Old Business:

FY 2022 Budget, Warrant Articles & Capital Planning
Part-time pay rate increase
HVAC Proposal
Building Cleaning & Reopening plans
Budget Transfers
Part-time pay rate increase
Building Cleaning & Reopening plans

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings