

Agenda for Meeting of the Board of Library Trustees
5:30pm, Wednesday, September 15th, 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 <https://us06web.zoom.us/j/94580360907> Meeting ID: 945 8036 0907

Approval of minutes of July 7th, 2021 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:

Fall/Winter Opening Schedule
Building Design and Construction Committee Appointments

Old Business:

Director's annual review
HVAC Proposal
Collection Development Policy (Materials Selection)
Building Cleaning
Landscaping

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings