

**Agenda for Meeting of the Board of Library Trustees
3:00 pm, Wednesday, August 17th, 2022**

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

Public Presentations or Discussions with the Trustees:

3 PM Candidates for Board of Trustees vacancy:

Elizabeth Bennett
Jim Boyle
Christine Burke
Virginia Crisman
Joe Mulinare

Approval of minutes of July 13th, 2022

Directors Report:

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

COVID- 19 Response

Financial Report and Approval of Bills

Committee Reports:

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

New Business:

Recommendation for appointment to fill Board of Trustees vacancy

Old Business:

Deferred Maintenance & Capital Projects
Luce Fund Management
FY2023 Budget and Articles
Long Range Planning
Friends of the Library Memorandum of Understanding
Review of Fees

Correspondence

Set Dates for Next Meetings