

**Agenda for Meeting of the Board of Library Trustees**  
**5:30pm, Wednesday, October 20th, 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 September 15th, 2021 meeting**

**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:**

Appointments: Reappoint members of Library Building Design and Construction Committee:

Andrew Flake, Paul Munafo, Jim Norton, Sandy Pratt, Ben Robinson, Amy Ryan (Ex-officio), Arch Smith (Ex-officio)

**Old Business:**

Director's annual review

HVAC Proposal

**Public Presentations or Discussions with the Trustees:**

**Correspondence:**

**Set Dates for Next Meetings**