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Library Board of Trustees
John R. Hall, Chair
Marguerite Cummings, Vice-Chair
Sarah Begg
George Michalec
Donna Montgomery
Leah O'Leary

AGENDA
BOARD OF LIBRARY TRUSTEES VIRTUAL MEETING
December 15, 2020 7:30 P.M.
Morrill Memorial Library

- 1. Consent Agenda:**
 - A. Approval of Minutes of the November 17, 2020 Meeting of the Board**
 - B. Financial Reports (including Special Funds and FY21 Budget)**
 - C. Director's Reports (including Technology, Facilities, Outreach Services, Literacy Services; Circulation; Technical Services; Adult and Information Services; Media and Marketing Assistant; Paging Report; Children's Services; Departmental Report; Director's Activities)**

Welcome and Introductions

- 2. No physical presence of the Warrant due to virtual meeting**
- 3. Correspondence:**
- 4. Old business:**
 - a) Director Search
 - b) Noise in the Library and Teen Behavior
 - c) Strategic Plan 2022-2026
 - d) Sastavickas Scholarship Fund
 - e) Action Plan FY22 Approval
- 5. Reports:**
 - a) Library Budget FY21
 - b) Friends of the Library and Budget Request 2021
 - c) Programming Report
 - d) Maintenance and Repair
 - e) Personnel Report
- 6. New Business:**
 - a) Library Budget FY22
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

Upcoming:

Board Meetings: January 12, 2021; February 9, 2021