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**Library Board of Trustees**

John R. Hall, Chair  
Marguerite Cummings, Vice-Chair  
Sarah Begg  
Joseph Greeley  
George Michalec  
Donna Montgomery

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES VIRTUAL MEETING**  
**March 09, 2021 7:30 P.M.**  
**Morrill Memorial Library**

**1. Consent Agenda:**

- A. Approval of Minutes of the February 09, 2021 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) Patrons in the Library
  - b) Strategic Plan 2022-2026
  - c) FY21 Budget and Mid-Year Update
  - d) Library Budget FY22 Update
- 5. Reports:**
  - a) Programming Report
  - b) Maintenance and Repair
  - c) Personnel Report
  - d) Friends of the Library
- 6. New Business:**
  - a) Candidates Seeking Election to Board
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

**Upcoming: Board Meetings 2<sup>nd</sup> Tuesday each month - April 13, 2021; May 11, 2021; June 8, 2021**