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Library Board of Trustees

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

**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES
April 13, 2021 7:30 P.M.
ZOOM**

1. Consent Agenda:

- A. Approval of Minutes of the March 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. Reports:

- a) Personnel Report
- b) Programming Report
- c) Maintenance and Repair
- d) Friends of the Library

3. Correspondence

4. Old business:

- a) FY21 & 22 Library Budget Updates
- b) Patrons in the Library
- c) Strategic Plan 2022-2026

5. New Business

6. Search warrants

7. Miscellaneous advisories

8. Staff/Public remarks

9. Trustee's remarks

10. Adjournment

Upcoming: Board Meeting May 11, 2021
Board Meeting June 08, 2021