

## **Library Board of Trustees**

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

## MEETING NOTICE OF THE BOARD OF LIBRARY TRUSTEES May 04, 2021 7:30 P.M.

## **ZOOM**

**Meeting ID:** 898 4041 9211, **Passcode:** bolt **Audio:** (929) 205-6099,,898 4041 9211 #,,,,\*862874#

- 1. Consent Agenda:
  - A. Approval of Minutes of the April 13, 2021 Meeting of the Board
  - **B.** Financial Reports
  - C. Director's Reports

## **Welcome and Introductions**

- 2. Reports:
  - a) Literacy Services
  - b) Personnel Report
  - c) Programming Report
  - d) Maintenance and Repair
  - e) 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
  - d) Overdue Fines
- 5. New Business
- 6. Search warrants
- 7. Miscellaneous advisories
- 8. Staff/Public remarks
- 9. Trustee's remarks
- 10. Adjournment

**Upcoming:** Board Meeting June 08, 2021