

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 June 08, 2021 7:30 P.M.

## <u>ZOOM</u>

## Meeting ID: 941 7873 8305 Audio: 1-929-205-6099,,94178738305#

- 1. Consent Agenda:
  - A. Approval of Minutes of the May 04, 2021 Meeting of the Board
  - **B.** Financial Reports
  - C. Director's Reports

## Welcome and Introductions

- 2. Election of Board Officers and Appointment of Committees
- 3. Reports:
  - a) Literacy Services
  - b) Personnel Report
  - c) Programming Report
  - d) Maintenance and Repair
  - e) Friends of the Library
- 4. Correspondence
- 5. Old business:
  - a. FY21 & 22 Library Budget Updates
  - b. Patrons in the Library
  - c. Strategic Plan 2022-2026
  - d. Overdue Fines
- 6. New Business
  - a. Sastavickas Scholarship
  - b. Pride Month Programming
- 7. Search warrants
- 8. Miscellaneous advisories
- 9. Staff/Public and Trustees remarks
- 10. Adjournment

**Upcoming:** Board Meeting September 14, 2021