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**Library Board of Trustees**

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

**MEETING NOTICE OF THE  
BOARD OF LIBRARY TRUSTEES  
September 14, 2021 6:00 P.M.  
IN PERSON - Library Trustees' Room (33 Walpole St)**

**1. Consent Agenda:**

- A. Approval of Minutes of the June 8, 2021 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

**Welcome and Introductions**

- 2. Department Head Report - Joanne Rabbitt, Page Supervisor**
- 3. Reports:**
  - a) Personnel Report & Contract Updates
  - b) Programming Report
  - c) Maintenance and Repair
  - d) Friends of the Library
- 4. Correspondence**
- 5. Old business:**
  - a. Overdue Fines
  - b. Strategic Plan 2022-2026
  - c. Patrons in the Library
- 6. New Business**
  - a. Trustee Bylaws
  - b. Library Policies
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff & Trustees remarks**
- 10. Executive Session - Impact Bargaining**
- 11. Adjournment**

**Upcoming:** Board Meeting October 12, 2021