



BOARD OF TRUSTEES MEETING

FEBRUARY 2, 2021 Agenda

1. Call to Order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the January 5, 2021 meeting minutes.
5. Public comments.
6. Finance Officer’s report.
7. Correspondence.
8. Library Director’s report.
9. Committee reports.
 - Program Planning.
 - Library Courtyard.
10. Old business.
 - Charter application (submitted July 13, 2020, October 7, 2020 and December 11, 2020).
 - 2019/2020 State aid for library construction grant.
 - 2020/2021 State aid for library construction grant (submitted August 28, 2020).
 - 2020 Challenge Grant - senior program status.
 - Reopening Plan.
 - Pandemic Operations Plan.
 - Proudfit and Bancroft basements and gutter repair.
11. New business.
 - Policy on Conflict of Interest.
 - Other business.
12. Executive session – Library Director annual performance review.
13. Public comments.
14. Next meeting – March 2, 2021.
15. Adjournment.

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