



BOARD OF TRUSTEES MEETING

April 6, 2021 Agenda

1. Call to Order – 6:30 PM.
 2. Pledge of Allegiance.
 3. Adoption of agenda.
 4. Minutes – approval of the March 2, 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.
 - Strategic Planning Committee.
 10. Old business.
 - 2019/2020 State aid for library construction grant.
 - Accessibility renovations bids.
 - 2020/2021 State aid for library construction grant (submitted August 28, 2020).
 - 2020 Challenge Grant - senior program status.
 - Reopening Plan.
 - Proudfit and Bancroft basements
 11. New business.
- SALS**
- SALS Joint Automation Project Agreement.
 - Other business.
12. Public comments.
 13. Next meeting – May 4, 2021.
 14. Adjournment.

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