



## **BOARD OF TRUSTEES MEETING**

### **May 4, 2021 Agenda**

1. Call to Order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the April 6, 2021 and April 15, 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.
  - 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.
  - Town of Salem website link to Bancroft Public Library website.
  - Other business.
12. Public comments.
13. Next meeting – June 1, 2021.
14. Adjournment.

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