



BOARD OF TRUSTEES MEETING

July 6 2021 Agenda

1. Call to Order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the June 1, 2021 meeting minutes.
5. Public comments.
6. Finance Officer’s report.
7. Correspondence.
8. Library Director’s report.
9. Committee reports.
 - 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).
 - Reopening Plan.
 - Proudfit and Bancroft basements
11. New business.
 - Aerus ActivePure air and surface purifier for Proudfit Hall
 - Courtyard security camera proposal.
 - Video Surveillance Policy.
 - Other business.
12. Public comments.
13. Next meeting – August 3, 2021.
14. Adjournment.



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