



## **BOARD OF TRUSTEES MEETING**

### **August 3 2021 Agenda**

1. Call to Order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the July 6, 2021 meeting minutes.
5. Public comments.
6. Finance Officer’s report.
7. Correspondence.
8. Library Director’s report.
9. SALS - Sara Dallas.
10. Committee reports.
  - Library Courtyard.
  - Strategic Planning Committee.
11. 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
12. New business.
  - 2022 Town Budget Request.
  - Kitchen cleanout.
  - Other business.
13. Public comments.
14. Next meeting – September 7, 2021.
15. Adjournment.

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