

BOARD OF TRUSTEES MEETING

October 5 2021 Agenda

- 1. Call to Order 6:30 PM.
- 2. Pledge of Allegiance.
- 3. Adoption of agenda.
- 4. Minutes approval of the September 7, 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).
- 2021/2022 SALS Challenge Grant.
- Reopening Plan.
- Proudfit and Bancroft basements.
- 2022 Town budget request.

11. New business.

- ADA compliant automatic opener for exterior Library door.
- Other business.
- 12. Public comments.
- 13. Next meeting November 2, 2021.
- 14. Adjournment.