

LIBRARY TRUSTEE MEETING AGENDA

March 3, 2021

7 pm - 9 pm

To comply with current restrictions, this meeting will be held via electronic conferencing.

<https://us02web.zoom.us/j/81306960612?pwd=Q1hrdUNsbHp0dUdHekpoMlpLWnNQdz09>

Passcode: Library

1. Public Comment (as needed)
2. Approve Minutes (5 minutes)
3. YTD Budget Report (10 minutes)
4. Librarian's Report (30 minutes)

Covid related discussion

SURJ (Showing Up for Racial Justice) workshop

5. Building and Grounds (15 minutes)

RFQ for repair and paint of bldg. exterior

6. Policy review and discussion (30 minutes)

Personnel Policy (revised 2015)

New library assistant timeline discussion

7. Trustee Positions (Chair, Secretary, Treasurer) for coming year (10 minutes)

Next Meeting: April 7, 2021 at 7pm