

LIBRARY TRUSTEE MEETING AGENDA

May 5, 2021

7 pm - 9 pm

To comply with Covid-19 restrictions, this meeting will be held via electronic conferencing.

Join Zoom Meeting

<https://us02web.zoom.us/j/82730391543>

1. Public Comment (as needed)
2. Approve Minutes (5 minutes)
3. YTD Budget Report (5 minutes)
4. Librarian's Report (30 minutes)
 - Summer program update
 - Summer Support
 - Covid related discussion
5. Building and Grounds (5 minutes)
6. Personnel and Benefit Policies (15 minutes)
7. Fourth of July Book Sale Logistics (15 minutes)
8. Spending Strategy (45 minutes)
 - Guiding Principles
 - Trustee Priorities

Next Meeting: June 2, 2021