

BOARD OF TRUSTEES MEETING - June 16th, 2021**AGENDA****CALL TO ORDER 5:30 PM***** Approval of Agenda (DOC 21 37) (2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)*** Secretary's Minutes of the May 19, 2021 meeting (DOC 21 38) (2 Minutes)****Review of Director's Report (DOC 21 39) (10 Minutes)****New Business:**

1. * Mask Update to Temporary Safety Policy (DOC 21 40) (5 Minutes)
2. Trustee Education Bill (discussion) (5 Minutes)
3. Member Services Librarian Search Update (discussion) (10 Minutes)
4. Member Library Update (discussion) (10 Minutes)
5. Re-opening Update (discussion) (10 Minutes)
6. * Construction Grant Update (DOC 21 43) (5 Minutes)

Finance Committee:

(Hudson, Lewis, Moolin)

1. * Business Manager's Report (May 2021) (DOC 21 41) (5 Minutes)
2. * Treasurer's Report & Check Reg (May 2021) (DOC 21 42)

ADJOURNMENT: 7:00 PM****Action Required***

Documents for Board of Trustees Meeting:

DOC 21 37	Agenda
DOC 21 38	Board Meeting Minutes – previous meeting
DOC 21 39	Director’s Report
DOC 21 40	Mask Update to Temporary Safety Policy
DOC 21 41	May 2021 Business Manager’s Report
DOC 21 42	May 2021 Treasurer’s Report & Check Register
DOC 21 43	Construction Grant Update