

Pierson Library Board of Trustees Agenda

Aug 19, 2021 7 PM

In Person or On Zoom (Details below)

1. Call to Order 7:00 PM
2. *Approval of Agenda 7:05 PM
3. Public Comment
4. *Approval of minutes from June 16, 2021 *(Alex absent)* 7:08 PM
*Approval of minutes from special meeting July 15, 2021 *(Lisa, Becky, Holly, Charlotte, Kevin)*
*Approval of minutes from special meeting August 7, 2021 *(Lisa, Holly, Alice, Becky, Charlotte, Kevin)*
5. Treasurer's Report 7:10 PM
6. Library Director update 7:15 PM
Website discussion
Communications
COVID
7. Review of Open Meeting Laws 7:35 PM
8. Considering changing monthly meeting time to 5 PM 7:40 PM
9. Update on plans for Open House Celebration 7:45 PM
10. Discussion of Trustee funds for Library Enhancements 7:55 PM
Consider fit with the Strategic Plan, resources to implement
11. Upcoming Items
Director's Review (Becky, John)
Art in Library (Alex, Charlotte, Holly)
Shelburne Days Aug 21??
12. Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Coordination with the Friends
13. Next scheduled meeting, **September 16, 2021 7 PM** (typically no July meeting)
14. *Meeting adjourns 8:30 PM

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>

