

Board of Trustees Meeting

June 4th 2021 6:00PM

Agenda

1. Call to Order:
2. Roll Call- Quorum
 - a. Approval of the Agenda
 - b. Approval of the Minutes
3. Public opening comments (limit to 3 minutes per person)
4. Treasurers Report
5. Director's Report
 - a. Funding Update
 - b. Summer Reading
 - c. Computer Bulk Buy
6. Old Business
 - a. Bookkeeping Services
 - b. Acceptance of Julie Smith resignation
7. New Business
 - a. New Board Members
 - b. Summer Meetings
 - c. Change of Summer Hours
 - d. Computer Purchase
8. Public Closing Comments
9. Motion to Adjourn