



BOARD OF TRUSTEES MEETING

12:00 PM

Monday, March 22, 2021

Meeting to be conducted by teleconference.

Citizens may listen to the meeting by dialing 1-844-621-3956 United States Toll/access code: 132 731 0668.

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Deryl Paradis

Approval of Minutes

Minutes of Board of Trustees Meeting, January 25, 2021 (ACTION)

Executive Director's Report: Beverly James

Unanticipated E-rate Funds (ACTION)

Draft FY21-22 Strategic Operations Plan (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

April 26, 2021 – Library Board Meeting, 12 Noon