

**Pierson Library Board of Trustees Agenda**  
March 18, 2021 7 PM  
**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 February 25, 2021   | 7:08 PM |
| 5.  | Treasurer's Report  | 7:10 PM |
| 6.  | Library Director update<br>including Enhancements, Communications   | 7:15 PM |
| 7.  | Library circulation patterns and history  | 7:30 PM |
| 8.  | Strategic Plan update   | 7:40 PM |
| 9.  | Trustee Openings<br>Determine which candidates to interview. Select date to interview<br>* Motion to specify that minutes that discussion of Trustee candidates require executive session<br>* Motion to enter Executive Session<br>Executive Session entered at time is recorded in the minutes<br>Executive Session ends at time is recorded in the minutes<br>* Motion to exit Executive Session | 7:50 PM |
| 10. | Parking lot of topics for future meetings:<br>Coordination with the Town on reserving meeting rooms<br>Coordination with the Friends<br>Art in the library policy/plan  |         |
| 11. | Next scheduled meeting, <b>April 15, 2021 7 PM</b>  |         |
| 12. | *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

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYUJTZkMvdUIHWFpScStGR2dwdz09>