

**Pierson Library Board of Trustees Agenda**  
May 20, 2021 7 PM  
**In Person (Trustees only) 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 May 20, 2021 <i>(no one absent)</i>  | 7:08 PM |
| 5.  | Treasurer's Report   | 7:10 PM |
| 6.  | Library Director update<br>Maintenance Items<br>Enhancements<br>Communications (Holly, Becky)<br>Volunteers<br>COVID safety<br>grants – ARPA funds | 7:15 PM |
| 7.  | Upcoming Items<br>Art in Library (Alex, Charlotte, Holly)<br>Director's Review (Becky and John)<br>Shelburne Days??                                |         |
| 8.  | Parking lot of topics for future meetings:<br>Coordination with the Town on reserving meeting rooms<br>Coordination with the Friends               |         |
| 9.  | Next scheduled meeting, <b>Aug 19, 2021 7 PM</b> (typically no July meeting)   |         |
| 10. | *Meeting adjourns  | 8:00 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/3196634660?pwd=b2JpNHp4OXJ4d1BCc0ZlbDVaeHR2dz09>

Meeting ID: 319 663 4660

Passcode: 7437766

One tap mobile

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