

Pierson Library Board of Trustees Agenda

May 20, 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 April 15, 2021 (*Charlotte absent*) 7:08 PM
5. Treasurer's Report 7:10 PM
6. Library Director update 7:15 PM
including Enhancements, Communications, Volunteers, COVID safety, budget
7. *Approval of purchase of projector 7:40 PM
8. *Strategic Plan approval 7:45 PM
9. Allocate roles/tasks 8:00 PM

Other Tasks that can be assigned now or as needed

- Art selection with Kevin
- CBC Report for inclusion in the Town annual report (Dec)
- Annual campaign - (flyer to send out in Nov)
- Gift cards for volunteers (Nov)
- Shelburne Day (August, if town holds the event)
- Review library policy manual
- Review Trustee by-laws

10. Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Coordination with the Friends
Art in the library policy/plan
11. Next scheduled meeting, **June 17, 2021 7 PM - In person??**
12. *Meeting adjourns 8:10 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:

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=WXFYUJkMvdUjHWFpScStGR2dwdz09>