



## Meeting of the Annie Porter Ainsworth Memorial Library

April 6, 2021 at 6:30 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call	Greetings
2) Approval of Agenda	Official Action
Motion to accept agenda by Allard, seconded by Moyer, unanimously approved	
3) Approval of Minutes March 2, 2021	Official Action
Motion to accept minutes by Moyer, seconded by Casler, unanimously approved	
4) Reports	
a) Director's Report	Report
b) Treasurer's Report	Report
Motion to pay unscheduled bills by Allard, seconded by Worden, unanimously approved	
5) Period for Public Expression	(Time limit reserved 15 min.)
<i>The Board of Trustees has set aside up to 15 minutes as an opportunity for the public to address the Board regarding agenda and non-agenda items.</i>	
<i>This shall be the <u>only</u> opportunity for public comment or questions.</i>	
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items	Discussion
<a href="#">Link to Action Plan</a>	
b) Ballot Project Update	Discussion
c) Paving Project Update (Capital Project)	Discussion
8) New Business	
9) Next Meeting Date	Discussion
Tuesday, May 4, 2021 at 6:30pm via zoom	
10) Executive Session	
11) Adjournment	Official Action
Motion to adjourn by Allard, unanimously approved	