



Meeting of the Annie Porter Ainsworth Memorial Library

May 4, 2021 at 6:30 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call	Greetings
2) Approval of Agenda Motion to accept agenda by Allard, seconded by Worden, unanimously approved	Official Action
3) Approval of Minutes April 6, 2021 Motion to accept agenda by Allard, seconded by Casler, unanimously approved	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report	Report
Motion by Allard to pay the unscheduled bills, seconded by Yerdon, unanimously approved	
5) Period for Public Expression <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. This shall be the <u>only</u> opportunity for public comment or questions.</i>	(Time limit reserved 15 min.)
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items Link to Action Plan	Discussion
b) Ballot Project Update	Discussion
c) Paving Project Update (Capital Project)	
8) New Business	
9) Next Meeting Date Tuesday, June 15, 2021 at 6:30	Discussion
10) Executive Session	
11) Adjournment Motion to adjourn by Worden, Yerdon seconded, unanimously approved	Official Action