



Meeting of the Annie Porter Ainsworth Memorial Library

June 15, 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 Yerdon, unanimously approved	Official Action
3) Approval of Minutes May 4, 2021 Motion to accept agenda by Yerdon, seconded by Allard, 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 Worden, 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) Paving Project Update (Capital Project)	Discussion
c) Security Upgrade	Discussion
8) New Business	
a) Construction Grant	Discussion
b) Library Health and Safety	Discussion
9) Next Meeting Date Tuesday, July 13, 2021 at 6:30pm	Discussion
10) Executive Session	
11) Adjournment Motion to adjourn by Allard, seconded by Worden, unanimously approved	Official Action