

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, April 5, 2021 @ 6 PM via Zoom**  
**Agenda**

- |              |   |                          |
|--------------|---|--------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                | <b>Hartmann</b>          |
| <b>II.</b>   | <b>Approval of March Minutes</b>                    | <b>Sacks</b>             |
| <b>III.</b>  | <b>Treasurer's Report</b>                           | <b>Angelson</b>          |
| <b>IV.</b>   | <b>Public Comment</b>                               |                          |
| <b>V.</b>    | <b>Communications</b>                               |                          |
| <b>VI.</b>   | <b>Director's Report</b>                            | <b>Vitale</b>            |
| <b>VII.</b>  | <b>Committee Reports</b>                            |                          |
|              | • <b>Budget &amp; Finance</b>                       | <b>Angelson</b>          |
|              | • <b>Building</b>                                   | <b>Foster, Hartmann</b>  |
|              | • <b>Grounds &amp; Garden</b>                       | <b>Angelson, Gabriel</b> |
|              | • <b>Policy</b>                                     | <b>Sacks, Foster</b>     |
|              | • <b>Personnel</b>                                  | <b>Vlaun, Riehle</b>     |
| <b>VIII.</b> | <b>Unfinished Business</b>                          |                          |
|              | • <b>Floyd Portrait</b>                             |                          |
|              | • <b>Estate of Doris Schimatz (New Information)</b> |                          |
| <b>IX.</b>   | <b>New Business</b>                                 |                          |
|              | • <b>Second half 2021 budget discussion</b>         |                          |
| <b>X.</b>    | <b>Executive Session</b>                            |                          |

- **Personnel Issues**

**XI. Adjourn**

- **Next Meeting, Monday, 5/3/2021 @ 6 PM in the library garden or large meeting room (if raining).**