

Floyd Memorial Library
Board of Trustees Meeting
Monday, December 6, 2021 @ 6 PM in the Community Room
Agenda

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| I. Call to Order | Hartmann |
| II. Approval of November Minutes | Foster |
| III. Treasurer’s Report | Sacks |
| IV. Public Comment | |
| V. Communications | Hartmann |
| VI. Director’s Report | Vitale |
| VII. Committee Reports | |
| • Budget & Finance | Sacks, Hartmann,
Leveille |
| • Building | Riehl, Hartmann |
| • Grounds & Garden | Vlaun, Mulvaney |
| • Policy | Foster, Leveille |
| • Personnel | Gabriel, Hartmann |
| VIII. Unfinished Business | |
| • Estate of Doris Schimatx – Sent final signed receipts to attorney, awaiting check for \$23,866.72. | |
| IX. New Business | |
| • 2022 SCLS Budget Vote | |

X. Executive Session

- **Personnel Issues**

XI. Adjourn

- **Next Meeting, Monday, 1/10/2021 @ 6 PM in the Community Room.**