

Floyd Memorial Library
Board of Trustees Meeting
Monday, May 3, 2021 @ 6 PM in the Library Gardens
Agenda

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|--------------|--|--------------------------|
| I. | Call to Order | Hartmann |
| II. | Approval of April Minutes | Sacks |
| III. | Treasurer's Report | Angelson |
| IV. | Public Comment | |
| V. | Communications | |
| VI. | Director's Report | Vitale |
| VII. | Committee Reports | |
| | • Budget & Finance | Angelson |
| | • Building | Foster, Hartmann |
| | • Grounds & Garden | Angelson, Gabriel |
| | • Policy | Sacks, Foster |
| | • Personnel | Vlaun, Riehle |
| VIII. | Unfinished Business | |
| | • Floyd Portrait | |
| | • Estate of Doris Schimatz | |
| IX. | New Business | |
| | • Nominating Committee Appointment | |
| | • Sunday Reopening | |
| | • Weekend Holiday Schedule (Juneteenth, Independence Day) | |

X. Executive Session

- **Personnel Issues**

XI. Adjourn

- **Next Meeting, Monday, 6/7/2021 @ 6 PM in the library garden or large meeting room (if raining).**