

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, October 4, 2021 @ 6 PM in the Community Room**  
**Agenda**

- |              |   |                                      |
|--------------|---|--------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Hartmann</b>                      |
| <b>II.</b>   | <b>Approval of September Minutes</b>                              | <b>Foster</b>                        |
| <b>III.</b>  | <b>Treasurer’s Report</b>   | <b>Sacks</b>                         |
| <b>IV.</b>   | <b>Public Comment</b>   |                                      |
| <b>V.</b>    | <b>Communications</b>   | <b>Hartmann</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>Sacks, Hartmann,<br/>Leveille</b> |
|              | • <b>Building</b>   | <b>Riehl, Hartmann</b>               |
|              | • <b>Grounds &amp; Garden</b>                                     | <b>Vlaun, Mulvaney</b>               |
|              | • <b>Policy</b>   | <b>Foster, Leveille</b>              |
|              | • <b>Personnel</b>  | <b>Gabriel, Hartmann</b>             |
| <b>VIII.</b> | <b>Unfinished Business</b>  |                                      |
|              | • <b>Estate of Doris Schimatz – No Update</b>                     |                                      |
| <b>IX.</b>   | <b>New Business</b>   |                                      |
|              | • <b>Greenport UFSD School Media Specialist hiring (J. Riehl)</b> |                                      |

**X. Executive Session**

**XI. Adjourn**

- **Next Meeting, Monday, 11/1/2021 @ 6 PM in the Community Room.**