

Floyd Memorial Library
Board of Trustees Meeting
Monday, September 13, 2021 @ 6 PM in the Community Room
Agenda

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|--------------|---|--------------------------------------|
| I. | Call to Order | Hartmann |
| II. | Approval of May 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 | |
| | • Floyd Portrait – (Currently in History Room for Art Exhibit) | |
| | • Estate of Doris Schimatx - Final Asset Minus Expenses
Inventory (Net Total: \$1.2M). | |
| IX. | New Business | |
| | • 2020 990 Filing & Audit Review: Jason Odell, CPA. | |

X. Executive Session

- **Personnel Matters**

XI. Adjourn

- **Next Meeting, Monday, 10/4/2021 @ 6 PM in the Community Room.**