

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

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|---|--------------------------|
| I. Call to Order | Hartmann |
| II. Approval of March 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 (New Information) | |
| IX. New Business | |
| • Second half 2021 budget discussion | |
| X. Executive Session | |

- **Personnel Issues**

XI. Adjourn

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