

Floyd Memorial Library
Board of Trustees Meeting
Monday, June 7, 2021 @ 6 PM in the Community Room
Agenda

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

X. Executive Session

- **Personnel Matters**

XI. Adjourn

- **Next Meeting, Monday, 7/12/2021 @ 6 PM in the community room.**