

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

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

**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).**