

Floyd Memorial Library
Board of Trustees Meeting
Monday, July 12, 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 – Appointment of Committees 2021-2022 | |
| | • Budget & Finance | Hartmann |
| | • Building | Foster, Hartmann |
| | • Grounds & Garden | Gabriel |
| | • Policy | Sacks, Foster |
| | • Personnel | Vlaun, Riehle |
| | • Nominating | Sacks, Foster, Gabriel |
| VIII. | Unfinished Business | |
| | • Floyd Portrait – No Updates | |
| | • Estate of Doris Schimatz - No Updates | |
| IX. | New Business | |
| | • Friends of the Library Board President, Dr. Tom Byrne | |

X. Executive Session

XI. Adjourn

- **Next Meeting, Monday, 8/2/2021 @ 6 PM in the community room.**