

Board of Trustees Meeting, April 13th 2021 at 4:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of March 9th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Cooper
6. Budget and Finance Committee: Ms. Kirsch
 - a. 2021 Municipal budget
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Policy Committee: Ms. Ortiz
 - a. Art Gallery Policy
10. Strategic Planning Committee: Ms. Izzo
11. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
12. Old Business
13. New Business
 - a. CARES grant application
 - b. Friends AARP grant
 - c. CDC Travel guidelines
 - d. Date of June meeting
14. Adjournment