

Board of Trustees Meeting, May 11th 2021 at 4:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of April 13th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Cooper
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
 - a. Resignation of Daniel Shen effective May 1st
9. Community Affairs: Ms. Ortiz
10. Policy Committee: Ms. Ortiz
 - a. Meeting room policy
11. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
 - b. BCCLS service updates
 - c. Committee work report
12. Old Business
 - a. Date of June meeting
13. New Business
 - a. Expansion of services – Phase Four
 - b. Delayed opening for staff meeting on May 19th
14. Adjournment