

**Board of Library Trustees
Meeting Agenda
9.14.2021**

Location: Virtual

<https://us02web.zoom.us/j/83313218051?pwd=Z1YvbzBWeitpVEMxWG1EY2psT0dSQT09>

**To dial in by phone: 929-205-6099
Meeting ID: 833 1321 8051
Passcode: 452531**

CALL TO ORDER

COMMUNITY COMMENTS

The Board's agenda allows for ten minutes of public comments at the beginning of each meeting. Members of the Board will neither comment nor respond, other than to ask questions of clarification. To assist the chair in managing meeting times, we encourage citizens to notify the library director in advance (508.785.8113 ext 5) if they wish to speak.

APPROVE PAST MINUTES

FRIENDS OF DTL REPORT

DIRECTORS REPORT

- Op Budget - Review FY21 Actuals
- Smithsonian Exhibit

OLD BUSINESS

- Strategy Review - "Goal 4: Remain a Model of Innovation"

NEW BUSINESS

- Review Board of Selectmen Goals
- Review Board Evaluation Results
- Director Search: Initial discussion of timeline and "readiness"
- Consider Trustees' Meeting Time
- Nominate Trustee Recognition Recipients (Potential Vote)

The next Board of Library Trustees meeting is October 12, 2021 @ TBD.