LIBRARY BOARD OF TRUSTEES **REGULAR MEETING** MONDAY NOVEMBER 1, 2021

https://zoom.us/j/93497099335 AGENDA

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. October 4, 2021
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians

 - a. Statisticsb. Director's Reportc. Personnel Reportd. Children's Librarian Report
 - e. Friends of the Library Update
- 7. Financial Report
 - a. Monthly Budget b. CD Renewals
- 8. Standing/Special Committees
 - a. Library Promotion/Communicationb. Policy Updates
- 9. Old/Unfinished Business
 - a. Maintenance
 - B. Other
- 10. New Business
 - a. 2022/23 Budget
- 11. Public Comment
- 12. Adjournment

Received by email on 10/28/2021 @ 8:30 a.m. by: Holly Z Smith, Asst. Town Clerk, New Fairfield