Erving Public Library

Board of Library Trustees Meeting Agenda

Sunday, November 07, 2021, 4:00 PM

This meeting is open to the public. The meeting will be held remotely via GoToWebinar:

Registration URL:

https://attendee.gotowebinar.com/register/3571837608606886412

Webinar ID: 767-325-035

Join the meeting as an Attendee (muted) in Audio Mode only using the following:

U.S. Calls: +1 (415) 930-5321 Audio Access Code: 549-542-902 (attendee-muted)

Minutes Approval

<u>Reports</u> Director's Report – Natane Halasz, Director Friends' Report – Becky Hubbard, Friends of Erving Public Library President

<u>New Business</u> Inclement weather policy review with DPW Fine-free policy draft Minimum staffing policy draft Action Plan FY23

<u>Old Business</u> Building action items

Next Meeting

Future Agenda Items

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.