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TOWN OF WESTMINSTER

**Board of Trustees
Agenda for Meeting
Tuesday, January 12, 2021, 6:30 PM**

*Due to current ongoing conditions participation in this meeting will require remote access.
Log-in information will be provided by calling 978-618-0421 prior to meeting.*

Call to Order, Approval of Minutes of December 8, 2020

Correspondence:

Director's Report

ILL clerk replacement progressing

Grant application to WCC for library passes submitted

Committee Reports

Curatorial (no written report)

Status of NEH grant application for fine arts/collections

Gamaliel Waldo Beaman – His Life and Art published by Leonard Haug

Building & Grounds

Town grant for ADA modifications approved

Status of downspout repair: revised proposal

MPR door and drain status

Vestibule mat replaced

Cost of fire panel upgrade: no report

Chiller replacement bids: no report

Old Business

New Business

Consideration of draft of FY2022 library budget

Adjournment

Next meeting date: ***Tuesday, February 9, 2021, 6:30 pm***