

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, August 10, 2021, 6:00 PM

Eloranta Room

Call to Order

Approval of Minutes of July 20, 2021

Correspondence

Letter from Ryan Jones Foundation

2 Kindles donated by Kristen Levine

Joe Serio: request to place dog statues on lawn, part of Main Street Cracker Fest display

Director's Report

15 hotspots have arrived

Evacuation Plan draft completed

ARIS in preparation, due August 27th

Committee Reports

Curatorial Committee

Building & Grounds

Report on CR MPR floor installation

Old Business

Set Tech Committee meeting date

Set Book Selection Committee meeting date

Response to Hazard Mitigation Plan sent

New Business

Library closure dates for 2021-2022 for approval

Adjournment

Next Meeting: **September 14, 2021, 6:00 pm.**

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