Agenda

- 1) Call meeting to order
- 2) Welcome new Trustee and guests
- 3) Review of August 17, 2021 regular meeting minutes (no July meeting)
- 4) Review of August Director's Report & Budgets
- 5) Old Business:
 - a) Library street signs contacted MA DPW only an auto-response so far
 - b) Electric Vehicle charging station any updates?
 - c) Hot Spot updates
- 6) New Business:
 - a) Cheney garden maintenance plan
- 7) Subcommittee Reports
 - a) Outreach: Mary Bright memorial
 - b) Policy meeting
- 8) Update from Friends of the Library
- 9) Review of Action Items
- 10) Adjourn

Next Meeting October 19, 2021

Performance & Compensation	Janet, Glenn
Building & Grounds	Karen, Jeff
Outreach & Special Events	Melinda, Jeff, Beth
Strategic Planning & Oversight	Janet, Liz, Karen
Policy & Procedure	Janet, Glenn
Disaster Planning	Melinda, Beth, Kathleen

Subcommittees Assignments 2021-2022