

# WHITING LIBRARY BOARD OF TRUSTEES

Tuesday, May 11, 2021 - 8:30 AM

The meeting will be held via Zoom:

<https://us02web.zoom.us/j/88206238614?pwd=UVQ3KzkvUmROSzBOWUxzd25Ub0NyQT09>

## AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES FROM April 13th

TREASURER'S REPORT

DIRECTOR/YOUTH SERVICES REPORT

- Update on strategic planning grant award & next steps
- Update on recent inspection of the heating systems.
- Update on status of exterior lighting issues.

OLD BUSINESS

- Report from the Suzie Forlie Memorial Committee
- 2021 Fundraising
  - Timeframe for launch of spring fund drive
  - Set date for Fundraising Committee Meeting

NEW BUSINESS

Any new business to come before the board.

PUBLIC COMMENT

ADJOURN