

# WHITING LIBRARY BOARD OF TRUSTEES

Tuesday, July 13, 2021, at 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 June 8, 2021

THANK YOU TO COLEEN GARVEY FOR HER SERVICE TO THE LIBRARY

TREASURER'S REPORT

DIRECTOR/YOUTH SERVICES REPORT

- Status of strategic planning process and community survey
- Quarterly Building Inspection report

OLD BUSINESS

- Suzy Forlie Memorial Committee update
- 2021 Fundraising - status of mailings
- Status of donations received in response to spring fundraising letters
- Update on email and digital outreach

NEW BUSINESS

- Staff vacation schedules, coverage & cross training
- Discussion of returning to in-person trustee meetings
- Promotion of Whiting Library/Town of Chester brochure, social media, etc.
- Search for new trustee

PUBLIC COMMENT

ADJOURN