

WHITING LIBRARY BOARD OF TRUSTEES

Tuesday, August 10, 2021 at 8:30 AM

The meeting will be held via Zoom:

<https://us02web.zoom.us/j/89626526721?pwd=djSNTArenZKcC9ZWnpLdGZhZFFldz09>

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES from July 13, 2021

TREASURER'S REPORT

FUNDRAISING COMMITTEE REPORT

DIRECTOR/YOUTH SERVICES REPORT

- Status of strategic planning process and community survey
- Update on grants

OLD BUSINESS

- Suzy Forlie Memorial Committee - Presentation and review of proposal
- Discussion of returning to in-person Trustees meetings
- Options for coverage of staff vacation/time off schedules
 - Engaging the Personnel Committee

NEW BUSINESS

Recommendation of Rosamund Conroy to Select Board as a new Trustee

PUBLIC COMMENT

ADJOURN