

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF

TRUSTEES Wednesday, April 7, 2021

4:00 Via Zoom

- I. Approval of March 3 meeting minutes
- II. Treasurer's Monthly Report
- III. Librarians' Reports
 - A. Monthly Reports
 - B. Status of Search for Children's Librarian
- IV. Ongoing Business
 - A. Status of Website
 - B. Status of Wi-Fi Upgrade
 - C. Policies: Personal Time Off/Therapy Pets
 - D. Status of Purchase of Media Room Window Shades
 - E. Spring Trustee Orientation Webinars/Workshops
 - F. Trustees' Suggestions
 - G. Other
- V. New Business
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD

Topic: Board of Trustees-April 2021

Time: Apr 7, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84367787063?pwd=eVdTcUhkQy9rNmJaTlZrNWFUN1dUQT09>

Meeting ID: 843 6778 7063

Passcode: 635105

One tap mobile

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