

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 9, 2021

4:00 Via Zoom

- I. Approval of May 12 meeting minutes
- II. Treasurer's Monthly Report
- III. Librarians' Reports
 - A. Director's Reports
 - B. Children's Librarian's Report
- IV. Ongoing Business
 - A. Status of Wi-Fi Upgrade
 - B. Status of Media Room Window Shades
 - C. Maintenance - Indoors and out
 - D. Policy Review
 - E. Board-alternate Ideas
 - F. Trustees' Suggestions
 - G. Other
- V. New Business
- VI. Public Comment
- VII. Non-Public Session
- VIII. Adjournment

Next meeting: July 14