

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 12, 2021

4:00 Via Zoom

- I. Approval of April 7 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. Status of Purchase of Media Room Window Shades
 - D. Rug choices
 - E. Maintenance - Indoors and out
 - F. Thank-you notes for donations
 - G. PTO Policy clarifications/changes
 - H. Spring Trustee Orientation Webinars/Workshops
 - I. Trustees' Suggestions
 - J. Other
- V. New Business
- VI. Public Comment
- VII. Adjournment

Next meeting: June 9