

Bentley Memorial Library Board of Trustees

September meeting will be held on Tuesday, September 14, 2021 at 4 p.m.

At Bentley Memorial Library 206 Bolton Center Road

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of August meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business
 - a) Summer Reading
 - b) COVID Protocols
 - c) ARPA Grant
 - d) Facility
 - e) Self-Assessment Tool: Advocacy and Decision-Making
- 9) New Business
 - a) Bolton Transition Program
 - b) Bolton Community Fund Grant
 - c) Computers
 - d) Friends Book Sale
 - e) Libby
 - f) Amazon
- 10) Adjournment

Next meeting date: Tuesday, October 19, 2021