

Bentley Memorial Library Board of Trustees July Meeting

Tuesday, July 11, at 4:00 pm

At the Bentley Memorial Library

206 Notch Rd., Bolton, CT

And via Zoom

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: **826 5267 4039**

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of May 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) Sharing of information from Zoom classes (Polly Silva and Claire Fazzina)
 - b) Fine Free Initiative
 - c) Cinde Smith of the Friends
 - d) Patio update
 - e) Display policy
- 9) New Business:
 - a) Election of Officers (action required)
 - b) Bessy Reyna, Poet Laureate
 - c) Retired and new staff members
 - d) Revisit Meeting Dates schedule (action required)
- 10) Adjournment

Next meeting date: Tuesday, September 10