AGENDA BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 25, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. PRESENTATION BY JIM TARVIN, BOARD MEMBER,
GOSHEN PUBLIC LIBRARY AND HISTORICAL SOCIETY

5. MINUTES
   a. Meeting of September 28, 2021

6. TREASURER’S REPORT
   b. List of Warrants: October 2021

7. STATISTICAL REPORTS: September 2021

8. DIRECTOR’S REPORT

9. OLD BUSINESS
   a. Library Renewal Project
      i. Library Renewal Advisory Committee Board Report
   b. Vote to approve a one-time suspension of ByLaw #9
   c. COVID Health and Safety Policy

10. COMMITTEE REPORTS (see also Director’s Report)
    a. Building & Grounds
    b. Policy
    c. Finance
    d. Personnel

11. PERSONNEL

12. NEW BUSINESS
    a. Holiday and Closing Schedule for 2022
    b. RCLS Budget Approval

13. CORRESPONDENCE

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

16. ADJOURNMENT

17. NEXT MEETING – MONDAY, NOVEMBER 22, 2021