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**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
 - a. Financial Report: September 2021
 - 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