**GALE LIBRARY**

**Trustees Meeting Agenda**

**May 12, 2021, 10am**

**PUBLIC ZOOM CONFERENCE CALL**

**MEETING AGENDA**

**To listen and participate via phone or Zoom, use the information below.**

**Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: 892 3123 3511**

**To attend via Zoom, click on the link:** <https://us02web.zoom.us/j/89231233511>

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting: 4/14/21 Public, Nonpublic**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Review Curbside Service/Appointments**
* **Facilities Review**
* **Master Plan Steering Committee**
* **Personnel Policy Review – pages 3-5**

**New Business:**

* **Sustainable Shelves Program/Baker & Taylor**
* **CD Collection**
* **Drive-In Story Time Proposal**
* **Kanopy Review**
* **Possible Printer Replacement**
* **Acceptance of Donations: N/A**
* **Friends’ News**
* **Monthly Invoices Review: N/A**

**Next Trustee Meeting: Wednesday, June 9, 2021**

**Adjournment:**

**The Public is Welcome**