**Gale Library**

**Trustees Meeting Agenda - REVISED**

**August 11, 2021**

**10:00 AM**

**CONFERENCE CALL ONLY**

**Dial in Number: 978-990-5113 Access Code: 2860045\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting: 7/14/21 Public; 7/14/21 Nonpublic**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Review Statistics for Curbside Service/Visits**
* **Facilities Review**

**New Business:**

* **Closing of Library for Roof Replacement**
* **Creativebug Cancellation**
* **Annual Staff Evaluations**
* **United for Libraries Virtual 2021 – ALA Conference August 17-19**
* **Acceptance of Donations: Children’s Book – Mrs. Butcher**
* **Friends’ News**
* **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, September 8, 2021**

**Adjournment:**