

LBPL Administrative Board of Trustees

Meeting Agenda

April 13, 2021

3:00 pm

FY 2021 2nd Quarter Open Meeting

Library Board of Trustees: Christine McCummins, Diane Johnson, Mary Westmoreland; Betsy Hertz

Library Director: Denise Saucier

- I. Introductions
- II. Call to order
- III. Roll call
- IV. Approval of minutes from last meeting
- V. Old business
 - a) New member
 - b) HVAC
 - c) Roof repair
 - d) By-laws
- VI. New business
 - a) Return to normal hours/activities proposal
 - b) Circulation modifications
 - c) Resignations
 - d) New program Axis360
 - e) Budget
 - f) E-Rate
 - g) BCBS payments
- VII. Director's Report
 - a) 2nd Quarter Budget Report
 - b) 2nd Quarter Department Reports
- VIII. Issues or concerns
- IX. Public Question & Answer Session
- X. Adjourn