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AGENDA

Library Board of Trustees – Monday, September 20, 2021 – 7:30 P.M.

Location: Online via Zoom

**Online option: go to <https://zoom.us> (note that there is no “www” in the address)
(Dial in option: 1-646-876-9923 and enter the Meeting ID and Passcode)**

Meeting ID: 847 5757 3542 | Passcode: 061552

- I.** Sunshine Law Announcement
In accordance with Public Law 1975, Chapter 231, approved October 21, 1975, and known as the “Open Public Meetings Act”, be advised that notice of this meeting has been made.
- II.** Call of the Roll
- III.** Approval of the Minutes of the June 21, 2021 Meeting
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
Recommended budget transfers for the 2021 Operating Budget
Resolution authorizing the award of the renovation construction contract
- X.** Executive Session
- XI.** Adjournment