

Board of Trustees Meeting

A G E N D A

September 14, 2021

Approval of Minutes

June 16, 2021

Treasurer's Report

Financial Activity July 1, 2020 to June 30, 2021

Financial Activity July 1, 2021 to August 31, 2021

CEO's Report

June, 2021

July, 2021

August, 2021

2020-2021 Annual Report

Committee Reports

Executive

Mandatory Vaccination Policy

Bylaws

Nominating

Pension

Personnel

Friends of Ferguson Library

Ferguson Library Foundation

Old Business

Other

New Business

Eversource Lighting at Main Library

Sustainability Taskforce

Dudley N. Williams, Jr. Memorial Recognition

Gail Malloy Memorial Recognition

2021-2026 Trustee Nominations

2021-2026 Officer Nominations

Bank Resolution

Trustee Resolution

Other

Executive Session

Date of Next Meeting:

October 19, 2021 (Tuesday) 4:30 p.m.