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By Lisa M. Pedrolì at 10:33 am, Aug 02, 2021

**Bancroft Memorial Library
Trustee Meeting
Wednesday, August 4, 2021
3:00 pm Location: BML Reference Room**

AGENDA

1. Call meeting to order
2. Accept minutes of previous meeting(s)
3. Public Forum
4. Staff Forum
5. Correspondence and discussion
6. Library Director Search 3:45 pm
 - a. Follow up interview with Bonnie Roalsen, interact with staff, view building
 - b. Next Steps: Executive Session to conduct strategy session in preparation for negotiation with non-union personnel **or** discuss search for Interim Director.
7. Budget Issues
 - a. MAR/Ordering
 - b. Roof Grant/Payments
8. Annual Report - due in August
9. Renewal and Purchase of Hotspots; Tech Soup and Mobile Beacon services
10. Unanticipated business or updates
11. Next Meeting - set date