

RECEIVED

By Lisa M. Pedrolini at 1:08 pm, Sep 27, 2021

**Bancroft Memorial Library
Board of Trustees Meeting
Wednesday, September 29, 2021
3:00 pm
BML Trustee Room**

Topic: Trustee Meeting
Time: Sep 29, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89598443394?pwd=QVNJTjEFDUG1nN0FCNk1ML2ZYcTZHdz09>

Meeting ID: 895 9844 3394

Passcode: 156549

One tap mobile

+13017158592,,89598443394#,,,,*156549# US (Washington DC)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kbfuL3MUcx>

1. Call meeting to order
2. Begin Trustee meeting with Bibliotemp Patricia (Tricia) Perry, Acting Director
 - a. Questions/review completion of duties (i.e. culling non-fiction)
 - b. Discuss status of ARIS Financial Report; due in October
 - c. Budget Update/questions
 - i. encumbrances
 - d. Building and roof update: Leak damage and repair
 - e. Tricia leaves prior to interviews
3. Director Position Virtual Initial Interviews: confirmed
 - Deric Wilson @ 3:15
 - Jennifer Belcher @ 4:00
4. Accept previous minutes: September
5. Unanticipated business/updates
6. Next meeting - set date