

**RECEIVED**

*By Lisa M. Pedroli at 8:22 am, Sep 08, 2021*

**Bancroft Memorial Library  
Board of Trustees Meeting  
Tuesday, September 14, 2021  
2:45 pm  
BML Program Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/83076941074?pwd=aFRqWTIRVy9aU2grU240cklkQVI2QT09>

Meeting ID: 830 7694 1074

Passcode: 495111

One tap mobile

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1. Call meeting to order
2. Accept previous minutes: August
3. Public Forum
4. Begin Trustee meeting with Bibliotemp Patricia (Tricia) Perry, Acting Director
  - a. Correspondence and Discussion
  - b. Questions/review completion of duties (i.e. culling non-fiction)
  - c. Discuss ARIS Financial Report; due in October
  - d. Technology Update
  - e. Budget Update
  - f. Building and roof update: Leak damage and repair
  - g. Tricia leaves prior to interviews
5. Director Position Virtual Initial Interviews: confirmed
  - Andrea Puglisi @ 3:30
  - Laurie Buckley @ 4:15
6. Unanticipated business/updates
7. Next meeting - set date