



**Regular Board of Trustees Meeting
August 4th, 2021 Hybrid Meeting
Main Library, Flagg Room and Zoom 6:00 p.m.**

Attendance: ___ Sandra Asmus ___ Mary A. Hoebeke
 ___ Kay McAdam ___ Patricia O'Connor
 ___ Nancy Stoner ___ Alison Yeo
 ___ Andrew Churchill ___ Joe Gross

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of June 2021 Minutes Motion _____ Support _____ Vote _____

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

New Business

- Resolution Submitting Millage Proposal
- Emergency Connectivity Fund (ECF) Grant Application-WiFi Hotspots
- Pandemic procedures-mask policy

Adjournment