



**Regular Board of Trustees Meeting  
November 18th, 2021 Hybrid Meeting  
Main Library, Flagg Room and Zoom  
Immediately Following 6pm Annual Budget Hearing**

Attendance:   \_\_\_ Sandra Asmus                      \_\_\_ Mary A. Hoebeke  
                  \_\_\_ Kay McAdam                     \_\_\_ Patricia O'Connor  
                  \_\_\_ Nancy Stoner                    \_\_\_ Alison Yeo  
                  \_\_\_ Joe Gross                         \_\_\_ Andrew Churchill  
  
                  \_\_\_ Barbara Gordon                \_\_\_ Stephanie Knepple

Pledge of Allegiance & Call to Order

Approval of Agenda   Motion \_\_\_\_\_   Support \_\_\_\_\_   Vote \_\_\_\_\_  
Approval of October 2021 Minutes   Motion \_\_\_\_\_   Support \_\_\_\_\_   Vote \_\_\_\_\_

Treasurer's Report

Public Comment

Correspondence

Director's Report

Unfinished Business

- Trustee emails and policy
- Salary scales
- Pandemic procedures

New Business

- Consideration of staff holiday bonuses
  - 2020 amounts: \$100 FT/\$75 PT
- Open at 12:00 p.m. December 9<sup>th</sup>, 2020 for staff development
- 2022 Holiday and Staff Development closures
- Circulation & Borrowing Policy Amendment
- Director's Contract-CLOSED SESSION

Adjournment