

Agenda for August 26, 2021 Meeting of the Board of Directors PrPL

Call to order

Vote on minutes for June.

Committee Reports

Finance- S. Dolan

- I have asked that the 2020 Audit, which has been delivered to the Library, be sent digitally to the 8 Board members. B. Akins, our auditor, will attend our September Board meeting to answer any questions.
- \$52,000 shortfall starting in 2022.

Development – P. Whittaker

- 100th Anniversary
- Brass Plaques display

Governance – S. Holloway

- Formally accept resignations
- Contact with municipalities
- Review and possibly VOTE on revised Personnel Handbook
- Strategic Plan

Property- B. Brogley

- Goal #3 of Strategic Plan
- Fall Planting out front

Director's Report

Friends of the Library- F. Hylton

- Inside-Outside Book Sale, Sept. 17,18

Old/new business

September meeting dates:

Wednesday, Sept. 15, Development: 10:00, Governance: 11:00

Monday, Sept.20, Finance: 3:30, Property: 4:30

Thursday, Sept. 23, Board of Directors: 9:00

Adjournment