



# Jordanville Public Library



## Agenda for June 1, 2021- Board of Trustees Meeting

- I. CALL TO ORDER: 6:30
- II. DIRECTOR'S REPORT (see separate report)
- III. APPROVE MINUTES of April 2021
- IV. CORRESPONDENCE
- V. OLD BUSINESS
  - a. Three Sisters presentation held
  - b. Robinson-Roosevelt Construction Project Interior door
  - c. ADA Ramp completion and Memorial Garden reconstruction
  - d. Cement work - foundation
  - e. Book Drop received
  - f. Mask Mandate
- VI. NEW BUSINESS
  - a. Cybersecurity insurance
  - b. Trustee appointment of Chad Hess
  - c. Pavilion?
- VII. VOUCHERS & TREASURER'S REPORT
  - a. Vouchers reviewed and signed
- IX. NEXT MEETING