



Jordanville Public Library



Agenda for August 3, 2021- Board of Trustees Meeting

- I. CALL TO ORDER: 6:30
- II. WELCOME MR. CHAD HESS TO THE BOARD OF TRUSTEES
- III. OATH OF OFFICE
- IV. DIRECTOR'S REPORT (see separate report)
- V. APPROVE MINUTES OF JULY 2021
- VI. CORRESPONDENCE
 - a. Gates Cole Annual Insurance Quote for the Library
 - b. Recieved Gift Books from Onieda County 4-H as part of Agricultural Literacy
 - c. Recieved book donation from Dunham Library and CDs from Illion Library
 - d. Recieved donation of LT books from Middleville Library
- V. OLD BUSINESS
 - a. Memorial Garden / Ramp
 - b. History Room Renovation contractor
 - c. Summer Reading Program
 - d. MYLS grant for 2022 LDA Grant
 - e. Weather Station
- VI. NEW BUSINESS
 - a. Trustee Training
 - b. Hero's Act Policy
- VII. VOUCHERS & TREASURER'S REPORT
 - a. Vouchers reviewed and signed
- IX. NEXT MEETING