

Lilly library Association Trustees

19 Meadow Street, Florence, MA

Meeting Agenda

Wednesday, April 14, 2021, 6:30 PM

Join Zoom Meeting

<https://zoom.us/j/99490004230?pwd=VXNLZ0MwVVUxekZlQ3hSTStybkFzdz09>

Meeting ID: 994 9000 4230

Passcode: 557907

One tap mobile

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1. Meeting Called to Order by President – Introduction and Roll Call of Trustees
2. Public Comment
3. Approval of Trustees Meeting Minutes, February 3, 2021
4. Correspondence
5. Next Meeting Date
6. Treasurer’s Report
7. Friends Report
8. Discussion and vote by Trustees to relocate the City of Northampton bike pad at Lilly Library
9. Discussion and vote by Trustees to invite a guest speaker Robert Favini of MBLC to a future meeting
10. Sub-Committee Reports
 - Investments – Discussion and vote on proposal to send additional funds to Edward Jones Investments
 - Personnel
 - Building

11. Sub-Committee Assignments
12. Director's Report and Review of FY22 Budget
13. Review and discussion of Lilly By-Laws – Julie Kling, Vice President
14. Discussion and proposed vote on Trustees to be covered by liability insurance
15. New business not foreseen when agenda was created
16. Adjournment

Arleen E. Murnane, Secretary
April 8, 2021