

Lilly library Association Trustees

19 Meadow Street, Florence, MA

Meeting Agenda

Wednesday, June 14, 2021, 6:30 PM

In-Library Meeting -- Masks Required

1. Meeting Called to Order by President, Introduction and Roll Call of Trustees
2. Public Comment
3. Approval of Trustees Meeting Minutes, April 14, 2021
4. Correspondence
5. Next Meeting Date
6. Treasurer's Report
7. Friends Report
8. Director's Report
 - Desk Replacement
 - Library Re-Opening based on Governor and City Directives and Staffing
 - Review of FY22 Budget
9. Sub-Committee Reports
 - Investments
 - Personnel
 - Building & Grounds
 - Building Preservation Fund
10. Liability Insurance for Directors and Officers
11. By-Laws and Board Responsibilities
12. Adjournment

Arleen E. Murnane, Secretary
June 5, 2021