



**Library Board of Trustees
Meeting Agenda**

**CANTON PUBLIC LIBRARY
BOARD OF TRUSTEES – GENERAL MEETING
August 19, 2021**

7:30 p.m.	<ul style="list-style-type: none"> • Call the Meeting to Order 	
	<ul style="list-style-type: none"> • Call to Audience (5 min. maximum) 	
Unanimous Consent	<ul style="list-style-type: none"> • Approval of Agenda 	
Unanimous Consent	<ul style="list-style-type: none"> • Approval of General Meeting Minutes 	
Administrative Reports	<ul style="list-style-type: none"> • Communications • Report of the Library Director • Trustee Comments 	
Committee Reports	<ul style="list-style-type: none"> • None 	
Unfinished Business & General Orders Discussion Item Discussion Item	<ul style="list-style-type: none"> • Masking for Employees • 2nd Draft of 2022 Budget and 2023-2024 Projections 	
New Business Action Item 21/8-19-1 Discussion Item	<ul style="list-style-type: none"> • Approve September 1 Library Closure for HVAC Replacement (with September 2 as backup date) • Discuss Options for MERS Overfunding 	
	<ul style="list-style-type: none"> • Call to Audience (5 min. maximum) • Adjourn 	