



**Library Board of Trustees
Meeting Agenda**

**CANTON PUBLIC LIBRARY
BOARD OF TRUSTEES – GENERAL MEETING
February 18, 2021 7:30 p.m.**

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	<ul style="list-style-type: none"> • Update on Phased Reopening 	
New Business Action Item 21/2-18-1 Action Item 21/2-18-2 Discussion Item Discussion Item Discussion Item	<ul style="list-style-type: none"> • Staffing Proposal • Phase 2 Facilities Proposal • 2022 Budget Discussion — expenditures <ul style="list-style-type: none"> ○ MERS pension — review library recommendation, determine employer contribution for 1st draft budget ○ Library materials — review library recommendation, determine budget as a % of total revenues for 1st draft budget • Endowment Fund Review • Fines Elimination – Factors to Consider 	
	<ul style="list-style-type: none"> • Call to Audience (5 min. maximum) • Adjourn 	