



**Library Board of Trustees  
Meeting Agenda**

**CANTON PUBLIC LIBRARY  
BOARD OF TRUSTEES – GENERAL MEETING  
July 15, 2021**

<b>7:30 p.m.</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> </ul>	
	<ul style="list-style-type: none"> <li>• Call to Audience (5 min. maximum)</li> </ul>	
Unanimous Consent	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
Unanimous Consent	<ul style="list-style-type: none"> <li>• Approval of General Meeting Minutes</li> </ul>	
<b>Administrative Reports</b>	<ul style="list-style-type: none"> <li>• Communications</li> <li>• Report of the Library Director</li> <li>• Trustee Comments</li> </ul>	
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Unfinished Business &amp; General Orders</b>		
Discussion Item	<ul style="list-style-type: none"> <li>• Masking for Employees and Volunteers</li> </ul>	
<b>New Business</b>		
Presentation	<ul style="list-style-type: none"> <li>• Social Media Analysis (K. Minshall)</li> </ul>	
Action Item 21/7-15-1	<ul style="list-style-type: none"> <li>• Rescind July 29, 2021 closure</li> </ul>	
Action Item 21/7-15-2	<ul style="list-style-type: none"> <li>• Approve 2<sup>nd</sup> Quarter Budget Amendment</li> </ul>	
Discussion Item	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Draft of 2022 budget and 2023-2024 projections               <ul style="list-style-type: none"> <li>○ 2022 Salaries and Fringes</li> <li>○ MERS contribution</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• Call to Audience (5 min. maximum)</li> <li>• Adjourn</li> </ul>	