



**Library Board of Trustees  
Meeting Agenda**

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

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| <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><br>Discussion Item<br>Discussion Item   | <ul style="list-style-type: none"> <li>• Update on Phased Reopening</li> <li>• Fines Elimination – Factors to Consider</li> </ul>  |  |
| <b>New Business</b><br>Presentation<br><br>Action Item 21/3-18-1<br><br>Discussion Item | <ul style="list-style-type: none"> <li>• PULSE project presentation — Senior residents (L. Golden, L. Fawcett, T. Scott, K. Minshall)</li> <li>• Approval of Bibliocommons recommendation for Content Management System expenditure in 2021: Website, catalog, and events</li> <li>• 2022 Budget Discussion — expenditures             <ul style="list-style-type: none"> <li>○ Healthcare plan coverage discussion — discuss expanding coverage to fully comply with PPACA</li> </ul> </li> </ul> |  |
|   | <ul style="list-style-type: none"> <li>• Call to Audience (5 min. maximum)</li> <li>• Adjourn</li> </ul>   |  |