## The Paul Sawyier Public Library Board of Trustees Regular Meeting of July 13, 2021 5:30 p.m.

Hybrid Meeting: In-person at 319 Wapping Street, and Virtual held via video conference

Call to order and record attendance

Swearing in of new and returning Voting Board members

Approval of agenda

Appointing new slate of Officers

Approval of minutes of previous meeting

Treasurer's report

Director's report
Sign up for Board Committees

## Committee reports

- Budget:
- Building:
- Long Range:
- Policy/Personnel:
- Technology:
- Art Ad Hoc:

**New Business** 

Appointment of new Advisory Board member Review and approve change in signers for PSPL bank accounts Review and approve updated Open Records Policy

**Old Business** 

Adjournment

## Reminder:

• Next Board meeting: August 10, 2021