

STEPHENSON MEMORIAL LIBRARY TRUSTEE

MEETING

AGENDA 7/14/2021

START: 6:45 pm

Read the "right to know" State required electronic statement.

Attendees:

1. Meeting minutes vote
2. Treasurer's report
3. Director's report
4. David's Grant
5. Moose Plate Grant
6. Vote on the New Personnel Policy
7. Library Meeting room policy
8. Bruce's Vision Paper
9. **Other business**

Jean's "Action Item List"

END: