



Board of Trustees Meeting
September 13, 2021

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for September, which includes the following items:**
 - a. Board Minutes from July Meeting**
 - b. Monthly Library Report for July**
 - c. Monthly Library Report for August**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for July & August (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
 - a. Letter from former patron
 - b. Letter from Customers Bank regarding PPL Loan
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
 - a. Fundraising Committee
 - 1. Fall Craft Fair Fundraiser
 - b. Membership Agreement & Automation Agreement with BCPL System
 - c. Compensation Policy and BCPL Salary Survey
- X. New Business**
 - a. By Law Review
 - b. Public Use of Library Telephone and Telephone Calls for Patrons Policy
 - c. Essig Plumbing & Heating-Premium Air Purification System
 - d. Staff/Volunteer Holiday Party
 - e. Board Meeting Dates 2022
 - f. Budget Meeting (9/22, 9/23, 10/7, 10/11)
- XI. Adjournment**

Dates to Remember:

Next Meeting

Mon. October 11, 2021 at 6:30pm