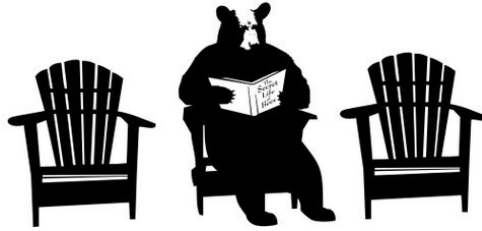


PHOENICIA LIBRARY



Board of Trustees Meeting May 20, 2021 at 6:30 PM Agenda Via Zoom

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting April 2021
- Director's Report
- ACTION ITEMS requiring a vote
 - Pandemic Plan for NYS (second approval)
 - Service Phase D from Phased Reopening Plan - addition of outside programs.
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business: Plant Sale on June 12
- New Business:
 - CD Roundout Account *2012 (80K) comes due June 12 (Bernie)
 - Format of future board meetings (Liz)
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: June 17, 2021 at 6:30 pm