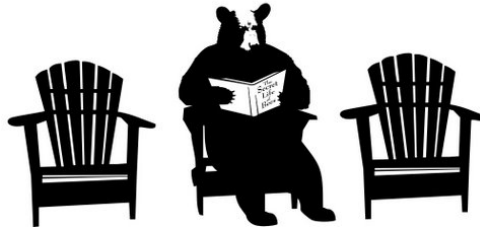


PHOENICIA LIBRARY



Board of Trustees Meeting July 15, 2021 at 6:30 PM Agenda Annual Meeting In Person

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting June 2021
- Annual Report to the Community and Director's Report
- ACTION ITEMS requiring a vote
 - Service Phase D from Phased Reopening Plan - addition of small community meetings (library board, water board, PBA: in compliance with library rules ex masks) and 1:1 help, both at discretion of director.
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business: 414
- New Business:
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: **Monday, August 9, 2021 at 6:30 pm** – note new date due to trustee travels.