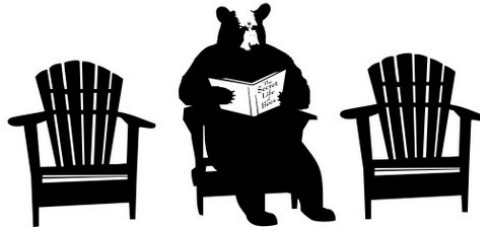


# PHOENICIA LIBRARY



## **Board of Trustees Meeting June 17, 2021 at 6:30 PM Agenda Via Zoom**

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting May 2021
- Director's Report
- ACTION ITEMS requiring a vote
  - Resolution to Accept Petitions for 414 (Bernie sign)
  - Service Phase D from Phased Reopening Plan - addition of outside programs.
  - Francesca compensation (TBD)
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business:
- New Business:
  - Balkan Concert
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: Annual Meeting July 15, 2021 at 6:30 pm