



Waterville Public Library Board of Trustees Meeting

Tuesday, May 18, 2021 @ 6 pm

In Person or Zoom Meeting, as needed

<https://zoom.us/j/96431603857?pwd=ZFpGK1NUSzFmS0xZaFNvdHFHK1JMdz09>

Meeting ID: 964 3160 3857

Passcode: 083885

**REGULAR MEETING**

A. Call to Order

B. Accept March Minutes

C. Any Necessary Agenda Changes

D. Public Visitors: Welcome and Discussion

**E. Reports to the Board**

1. President's Report *As Needed*
2. Committee Reports *As Needed*
  3. Financial Report
    - a. April Balance & Fund Balance
  4. Director's Report
    - a. Circulation, Program Reach, Outreach
    - b. Staff & Trustee Training - Niche Academy
    - c. Grants- pending and received

F. Items for Action or Discussion

1. 212 White Street & Friends of the Library
2. Current status tour of 212 White St and WPL

G. Executive Session *As Needed*

H. Adjournment