



Waterville Public Library Board of Trustees Meeting
Tuesday, September 21, 2021 @ 6 pm
In Person @ WPL

REGULAR MEETING

A. Call to Order

B. Accept July 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. August Balance & Fund Balance

4. Director's Report

- a. Update: [Open Meetings Law](#) Virtual Extension until January 15, 2022
- b. 212 White Street
 - i. Friends to meet again after holidays.
 - ii. Siding finished and closing up for winter
- c. Circulation, Program Reach, Outreach
 - i. Cruisin'
 - ii. Waterville Central School collaboration
 - iii. Prepped for curbside and virtual increase if needed
- d. Grants & Donations
 - i. [Libraries Transforming Communities](#) - application submitted

F. Items for Action or Discussion

G. Executive Session *As Needed*

H. Adjournment