Pelham Free Public Library

Board of Trustees Meeting

Wednesday, February 10, 2021, 7:30 p.m.

Zoom Session

Please Note: The public is welcome to attend Library Board meetings.

The Zoom settings for this meeting are:

https://us04web.zoom.us/j/78283511283?pwd=MUtPcWxSSUV4SWIDQXVtQkJHL0IWQT09

Meeting ID: 782 8351 1283

Passcode: kn6f12

Agenda

- Note rules of remote participation: meeting will be recorded, identify yourself before speaking if we have guests
- 2) Approval of previous minutes (Greg)
- 3) Announcements
- 4) Budget
 - a) Warrant
 - b) Budget Status
- 5) Director's Report
- 6) Old Business
 - a) HVAC project, update if any
 - b) Final discussion of the Library's FY22 budget request
 - c) Other
- 7) New Business
 - a) Other?
- 8) Confirm next meeting date: March 10, 2021, at 7:30 by Zoom.

Note: The next Friends' meeting is scheduled for April 27, 2021.

RECEIVED: 2/2/21 @ 10:40 a.m.