

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
May 4, 2021 (*Resched. April Meeting*)

- **INVITATION FOR PUBLIC COMMENT**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Statistics
 - Overview of April programs
 - Upcoming May Programs
 - Annual Report Highlights
- **OLD BUSINESS**
 - Annual review of Personnel Policy- jury duty compensation discussion
 - Update on construction closeout process
 - FOLL update
- **NEW BUSINESS**
 - New Treasurer appointment- see resume
 - Approve Pandemic Response Plan – see attached
 - Teen Library Page applicants
 - Oath of Office Karen Kaner
- **TREASURER'S REPORT – March & April**
- **APPROVE PAYMENT OF BILLS – March & April**
- **DATE OF NEXT MEETING**