



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, June 14, 2021
6:30 pm

The Ilsley Public Library Trustees will meet remotely by electronic means. For information on how to access this remote meeting please see the guidance after the agenda.

Agenda

- 6:30—Meeting called to order
- 6:35—Approval of Minutes
 - Board Meeting Minutes DRAFT 5.10.2021.pdf*
 - Board Meeting Minutes DRAFT 5.24.2021.pdf*
- 6:40—Public Comments
- 6:45—Friends Report
- 6:50—MTCV Report
- 6:55—Vote on revised policy for Library Cards, Fines, & Fees
 - Library Card, Fines and Fees Policy 5.10.2021.pdf*
- 7:00—Budget Report
 - Budget Report for Town 6.14.2021.pdf*
- 7:05—Director's Report
 - Director's Report 6.14.2021.pdf*
- 7:15—Planning for renovation/expansion project
- 7:55—Board comments and unfinished business
- 8:00—Adjourn

Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/86014596266>
- By smartphone, tablet, or other device: Download and open the Zoom app. You may have to create a free account or sign into your existing account. Select the option to join meeting and enter the meeting ID: 868 2685 4702
- By phone: Dial in +1 312 626 6799 US.

If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Chris Kirby at chris.kirby@ilsleypubliclibrary.org.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, , please call the library at (802) 388- 4095 or email tricia.allen@ilsleypubliclibrary.org or chris.kirby@ilsleypubliclibrary.org.