John Curtis Free Library 534 Hanover Street Hanover, Ma 02339 781-826-2972



Board of Library Trustees Meeting Agenda for October 7, 2021 4:15 pm

MEETING INFORMATION

Webinar address: https://hanover-ma-

gov.zoom.us/j/88073300181?pwd=SFYzcDJrNE45eWVEZG1WUTJVYnBndz09

Telephone: Dial one of the following phone numbers: 929-205-6099; 312-626-6799; 301-715-8592; 346-248-7799; 669-900-6833; 253-215-8782. If you are a dial-in participant and would like to ask a question, **please press *9 to enter the question queue.** If you are a dial-in participant and would like to mute/unmute, **please press *6 to toggle**.

Webinar ID: 880 7330 0181 Password: jcfl

AGENDA

Call to order
Presentation and approval of the minutes from September 2, 2021
Treasurer's Report
Director's Report

Old Business:

Gift Policy – rewrite current Materials Selection Policy? Air Conditioning Update Strategic Plan Update

New Business:

Policy re: minimum number of staff in the building State Aid Report/Waiver request Director – Health Update Holiday Party Next meeting date and adjournment

The topics listed above represent what the Chairman reasonably anticipates will be discussed at the time this notice was posted.