

Red Hook Public Library  
Board of Trustees  
Agenda

April 15, 2021

- I. Guest Carl Dowden
- II. Secretary's Report
- III. Treasurer's Report
- IV. Director's Report
- V. Committee Reports
  - a) Policy
  - b) Fundraising
  - c) Board Development
- VI. Public Comment
- VII. New Business
  - a) DCDA as non-profit
- VIII. Old Business
  - a) Insurance payment
  - b) Sewer update
- IX. Action Items
  - a) Warrant
  - b) Pandemic Plan
  - c) Annual Report to the Community
  - d) Board Search flyer
  - e) Resignation Letter