

Red Hook Public Library  
Board of Trustees  
Agenda

May 20, 2021

- I. Secretary's Report
- II. Treasurer's Report
- III. Director's Report
- IV. Committee Reports
  - a) Fundraising
- V. Public Comment
- VI. Action Items
  - a) Warrant
  - b) Board Vacancy Policy
  - c) Lending Rules Policy
  - d) Undoing Racism
  - e) LGS-1
- VII. New Business
  - a) Trustee Applicant
  - b) BoT emails
  - c) Board Organization
  - d) Committee Meetings
  - e) Trustee Education
  - f) Accounting and AUD
- VIII. Old Business
  - a) Floors