

Red Hook Public Library
Board of Trustees
Agenda

June 17, 2021

- I. Secretary's Report
- II. Treasurer's Report
- III. Director's Report
- IV. Committee Reports
 - a) Fundraising
 - b) Policy
- V. Public Comment
- VI. Action Items
 - a) Warrant
 - b) Revised Safety Protocol
 - c) 2022 DC ThinkDifferently contract
 - d) 2021 DC P2P Contract
 - e) Procurement Policy
 - f) Disposition of Property Policy
 - g) ADA Policy
- VII. New Business
 - a) Trustee Applicants
 - b) Board Organization
 - c) Committee Meetings
 - d) Trustee Education
 - e) Accounting and AUD
 - f) Conflict of Interest and Ethics Policy
 - g) Jerry Kline Community Impact Prize
- VIII. Old Business