

Red Hook Public Library  
Board of Trustees  
Agenda

September 23, 2021

- I. Secretary's Report
- II. Treasurer's Report
- III. Director's Report
- IV. Committee Reports
  - a) Board Development
  - b) Financial Committee
  - c) Policy Committee
- V. Public Comment
- VI. Action Items
  - a) Warrant
  - b) Disaster Plan
  - c) Exhibit and Display Policy
  - d) Filling a Vacancy on the Board
- VII. New Business
  - a) MHLS Annual Meeting
  - b) 259
- VIII. Old Business
  - a) Children's Alcove/drainage quote
  - b) DC Infrastructure grant