

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**Via Zoom**

**Monday, June 7, 2021 – 7:00-8:30 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7941278201>**

**Meeting ID: 794 127 8201**

**One tap mobile**

**+16468769923,,7941278201# US (New York)**

**Find your local number: <https://us02web.zoom.us/u/keszfm9bdq>**

**Agenda**

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Friends of the Library Report
6. Bills and Communication
7. Public Participation
8. Old Business
  - a. Anne Lindquist Award – discuss gift and reception
  - b. ARPA Grant – discuss eligibility requirements/ideas for funds
  - c. Memo of Understanding with Friends of the Library – Board needs to approve it
  - d. Children's Expansion Project – revisit?
  - e. Fine-free status – bring back fines or remain fine-free?
  - f. Collection Development Policy – discuss update/adding deselection policy
9. New Business
  - a. Investment Policy – discuss the need to update
  - b. Governor's Public Meeting Pandemic Rule Extension – discuss future meetings/In-person vs. hybrid
10. Adjournment



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