

PATTERSON LIBRARY  
BOARD OF TRUSTEES MEETING

August 24, 2021

AGENDA

- I. Meeting Called To Order
- II. Public Comment
- III. Presentation of 2020 Financial Audit and 990 by Stephen Bender of Bender & Associates
- IV. Approval - Previous Minutes
- V. Director's Update
- VI. Treasurer's Report
  - Approve Bills to Be Paid
- VII. Secretary's Report
- VIII. Committee Reports:

|                      |                              |
|----------------------|------------------------------|
| Budget & Finance     | Nominating                   |
| Bylaws & Policy      | Personnel                    |
| Emergency Management | Ad-Hoc 414                   |
| Fundraising          | Ad-Hoc Expansion of Services |
| Government Outreach  |                              |
- IX. Old Business
  - Turning Outward update
  - 414 Update
- X. New Business
  - Approve Annual Report
  - Approve HERO Act
  - Approve appointment of Christian Buckner as a Library Page
  - Approve resignation of Nicholas Ghelarducci as a Library Clerk and Clark Rubin as Library Page
  - Outreach
    - Rotary and Great Give Back
  - Change of September board meeting date
- XI. Trustees' Observations
- XII. Next Meeting Date: September 28, 2021
- XIII. Adjournment