

**AGENDA FOR LIBRARY BOARD MEETING
THURSDAY, SEPTEMBER 23, 2021
MERCER ROAD LIBRARY, 4:30 PM**

- Opening/Attendance
- Welcome & Orientation for New Trustees
- Review Minutes of Last Meeting (08/26/2021)
- New Business
 - ALA Grant (Robin will provide an overview of the grant application; goals for use of the funds, if awarded)
 - Children’s Story Time (Robin will provide update on readers she has lined up, dates, publicity plans, etc.)
 - Book Club (Robin will provide ideas/plan for rolling this out)
 - Other New Business
- Old Business
 - Chewonki Program on Saturday—staffing/setup
 - Recap of Oosoola Days at airport and park, learning for next year
 - ARPA (American Rescue Plan Act)—funds applied to date, ideas for remaining balance
 - Sophie May Library (Marnie & Becky to provide update)
 - Other Old Business
- Librarian’s Report
- Financial Report (Comments, Questions?)
- Book Purchases for September finalized
- Other Business
- Adjournment

Next Meeting: October 28, 2021, 4:30 pm, Mercer Road Library