

FORT HUNTER FREE LIBRARY
AGENDA Board of Trustees Monthly Meeting
June 2, 2021

Role

Standing Items:

Secretary's Report - tabled
 Treasurer's

Old Business:

95th anniversary celebration, August 14th, Loopie's
 Pub Pavilion (noon set up)
 Revision of policies
 Basket Raffle – how did we do

New Business:

Resignation of Lynn Wendell
 New board members – ideas?

Correspondence

Director's Report

Adjourn

Next Meeting: dinner meeting in June?

Meetings and Deadlines	Programming
May 2022 Meeting: 16 th	19 th – Watercolor Painting 24 th – Book Club
June 2022 Meeting: Board Dinner	Book Club Watercolor Painting
July 2022 No meeting	Book Club Watercolor Painting
August 2022 No meeting	Book Club Watercolor Painting
September 2022 Meeting: 12 th Budget Prep Library Card month Begin planning holiday raffle	Book Club Watercolor Painting
October 2022 Meeting: 10 th	Book Club Watercolor Painting
November 2022 Meeting: 14 th	Book Club Watercolor Painting
December 2022 Meeting: 12 th	Book Club Watercolor Painting

Trustee book pick: Barb Lampkin
June Trustee book pick: Sue Nacco