

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA**

TUESDAY, MAY 11, 2021

Via Zoom Conference (access information posted to website)

9:30 A.M.	Meeting called to order	Ms. Mulligan
	Acknowledge recording device/microphone	Ms. Parker
9:30 A.M.	Approval of Minutes Correspondence	Ms. Mulligan
9:35 A.M.	Financial & Statistical Report	Ms. Parker
9:30 A.M.	Director's Report	Ms. Ranck
9:45 A.M.	Assistant Director's Report	Ms. Stein
9:50 A.M.	Old Business EDI Grant Committee Facility Updates	Ms. Mulligan
9:55 A.M.	New Business Library Reopening Summer Reading Bylaws Board Applicants FY 21 County Budget MSL Grant Opportunity	Ms. Mulligan

Closed Session – Personnel / Library Director Evaluation