

**Blairstown Public Library
Board of Trustees Meeting
Tuesday, August 10th 6:00pm**

Agenda:

- A. Call to Order
- B. Agenda Approval
- C. Minutes of Previous Meeting
- D. Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E. Public Participation
- F. Library Circulation Report
- G. Pending Library Legislation
- H. Library Board Training
 - a. 2021 Library Trustees Handbook-Chapter 7
- I. Old Business
 - a. Brainfuse Help Now! (New resource from State Library)
 - b. Sauerkraut Days Float-Saturday, September 4th at 10am
 - c. BBQ Dinner Update
- J. New Business
 - a. Delta variant
 - b. Library closing on Saturday, September 4th for Sauerkraut Days
 - c. Review Policies:
 - i. Unattended Child Policy
 - ii. Patron Conduct Policy
 - iii. Holiday Closings Policy
 - iv. Internet Policy
 - v. CoVID (Pandemic) Policy
 - d. Review Library Board Bylaws
 - e. Director Review

Director's Report: Reminder-Director vacation

Next Projected Meeting Date: September 7, 2021