

Blairstown Public Library
Board of Trustees Meeting
Tuesday, July 7th 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. Old Business
 - a. Phased Re-Opening Plan
- I. New Business
 - a. BCCF Grant
 - b. State Library CARES Act Funding
 - c. Disaster Planning and Preparedness
 - d. Director Evaluation
- J. Director's Report: Smithsonian Poster Exhibition, Summer Reading Program update, Staff evaluations, Fall programming

Next Projected Meeting Date: August 4th, 2020