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Library Board of Trustees  
Edgartown Public Library  
26 West Tisbury Road, Edgartown, MA

**Thursday, June 10, 2021 at 3:00 PM**

Meeting attendance by remote participation only due to Covid-19. Details below.

**AGENDA**

Rockland Trust – HB Fund overview (15-20min)

Approve Minutes

VOTE: Officers for FY22

- President
- Vice President
- Secretary

Friends Report

- Brief recap: Annual and Regular meeting: Thurs. June 17 @ 9:00am

Director's Report

- FY21 Budget Report
- Phased building reopening: update
- VOTE: Policy Statement Regarding Pandemics and Public Health, Natural Disasters and Other Emergencies

Library Director - Annual Evaluation

Building Updates

- Current building issues in progress:
  - Roof Clerestory, Basement IT/Utility Pole, HVAC condenser, Children's room pendants, interior vestibule door bar lock, water bottle filling station
- Herb Foster plaque – develop wording for production

Library Landscaping Committee: Report

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends

New Business

Next meeting date: Thursday, July 8 @ 3pm

## Adjourn

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Participation available remotely by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83996741537?pwd=MGt5TktjZEgxYW96U3ZuVSt5U1pldz09>

Meeting ID: 839 9674 1537

Passcode: EPLBOT

Dial by your location: +1 646 558 8656 US (New York)