



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING  
PINES & PLAINS LIBRARIES  
AUGUST 25, 2021  
6 PM

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1. ROLL CALL—VERIFICATION OF QUOROM.
2. ACCEPTANCE OF AGENDA.
3. TREASURER'S REPORT.
4. APPROVAL OF MINUTES FROM JULY 28, 2021 MEETING.
5. PRESIDENT'S REPORT (NEW ITEM)
6. MANAGEMENT COMMITTEE REPORT
7. DIRECTOR'S REPORT.
8. CONTINUED: DISCUSSION AND POSSIBLE ACTION REGARDING MEETING ROOMS USE INCLUDING CLARIFICATION OF RESOLUTION OF WHEN TO OPEN/ CLOSE MEETING/CONFERENCE ROOMS.
9. DISCUSSION REGARDING A POSSIBLE VACCINATION POLICY FOR THE DISTRICT.
10. SUPPLEMENTAL BUDGET APPROPRIATION FOR PROFESSIONAL SERVICES OF AN ADDITIONAL \$3,000.00
11. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
12. NEXT SCHEDULED MEETING IS SEPTEMBER. 22, 2021, 6 PM. AGENDA ITEMS?
- 13.. ADJOURN.