



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
OCTOBER 27, 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 SEPTEMBER 22 AND OCTOBER 14, 2021 MEETINGS.
5. MANAGEMENT COMMITTEE REPORT
6. DIRECTOR’S REPORT.
7. FOLLOW UP DISCUSSION ON VACCINE ATTESTATION DATA.
8. CONTINUATION OF BUILD OUT DISCUSSIONS.
9. SCHEDULE BOARD WORK/STUDY SESSION REGARDING BUILD OUT IDEAS?
10. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
11. NEXT SCHEDULED MEETING: NOVEMBER 23, 2021, 6 PM.
12. ADJOURN.