**FORT HUNTER FREE LIBRARY**

**AGENDA Board of Trustees Monthly Meeting**

**March 21, 2021**

**Role**

**Standing Items:**

 Secretary’s Report

 Treasurer’s

**Old Business:**

 95th anniversary celebration - date

 Mother’s Day Basket Raffle (April 18th – May 6th)

 Baskets to library by April 11th

 National Library Week (April 3rd – 9th)

**New Business:**

April 11 Board meeting – hold or cancel

 Revise By-laws

Policies

**Correspondence**

**Director’s Report** – emailed

**Adjourn**

Next Meeting: April 11, 2022, 6:30pm

**Trustee book pick: Ava Douglass**

**January Trustee book pick: Barbara Lampkin**

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| **Meetings and Deadlines** | **Programming** |
| **April 2022**Meeting: 11th National Library Week | 18th – Mother’s Day Basket Raffle21st – Watercolor Painting26th – Book Club29th – Collaboration with ToF Veterans |
| **May 2022** Meeting: 9th  | 6th – Basket Raffle Drawing19th – Watercolor Painting24th – Book Club  |
| **June 2022** Meeting: Board Dinner | Book Club Watercolor Painting |
| **July 2022** No meeting | Book Club Watercolor Painting |
| **August 2022**No meeting | Book Club Watercolor Painting |
| **September 2022**Meeting: 12th Budget PrepLibrary Card monthBegin planning holiday raffle | Book Club Watercolor Painting |
| **October 2022**Meeting: 10th  | Book ClubWatercolor Painting |
| **November 2022**Meeting: 14th  | Book ClubWatercolor Painting |
| **December 2022**Meeting: 12th | Book ClubWatercolor Painting |