**FORT HUNTER FREE LIBRARY**

**AGENDA Board of Trustees Monthly Meeting**

**September 20, 2021**

**Role**

**Standing Items:**

 Secretary’s Report from April, May & June 2021

 Treasurer’s Report

**Old Business:**

 Expansion – review minutes from special meeting

 and plan next steps

 Holiday Basket Raffle – details

**New Business:**

First conversation for ASRL grant (which will

 encompass points raised during the Strategic

 Planning Session in June

 New / old hire for librarian – Tina Shave filling in as

 needed

**Correspondence & Director’s Report**

**Adjourn**

Next Meeting: October 11, 2021

**Trustee book pick: Sue Nacco**

**September Trustee book pick: Beth Osborne**

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| **January 2022** | Begin work on Annual Report – due date? |
| **February 2022** |  |
| **March 2022** Meeting: | Newsletter begin work |
| **April 2022**Meeting:  | National Library WeekGive-awayBook Club |
| **May 2022** Meeting:  | Book Club  |
| **June 2022** Meeting: 8th  | Book Club Board dinner  |
| **July 2022** No meeting | Book Club  |
| **August 2022**No meeting | Book Club  |
| **September 2021**Meeting: 20th  | Budget Prep / Library Card monthBegin planning holiday raffleBook Club – 21st  |
| **October 2021**Meeting: 11th  | Book Club – 26th  |
| **November 2021**Meeting: 8th  | Book Club – 23rd  |
| **December 2021**Meeting: holiday dinner | Holiday Basket RaffleBook Club – 28th  |