**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 Week  Give-away  Book 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 month  Begin planning holiday raffle  Book Club – 21st |
| **October 2021**  Meeting: 11th | Book Club – 26th |
| **November 2021**  Meeting: 8th | Book Club – 23rd |
| **December 2021**  Meeting: holiday dinner | Holiday Basket Raffle  Book Club – 28th |