

Agenda: May 18, 2021 Board Meeting

The May 18, 2021, Library Board Meeting (held remotely) will begin at 5:00 PM.

Agenda as follows:

- Call meeting to order
- Meeting dates
- Approval of minutes
- Treasurer's report
- Review of bills
- Visitors' comments
- Director's report
- Personnel report
- Correspondence
 - Proposal from Baldessari & Coster for audit services FYE 6/30/21
 - Treasurer's contract for the period 6/1/21 through 6/30/22
- Unfinished business
- New Business
 - Confidentiality of Library Records policy
 - Petty Cash policy
 - North Shore Public Library Internet Statement
 - Library Photography & Video policy
 - D.C Guidelines
 - Security
- Adjournment

Upcoming 2021 North Shore Public Library Board Meetings:

- **Tuesday, June 22, 2021.....5:00 PM**
- **Tuesday, July 27, 2021.....5:00 PM**
- **Tuesday, August 24, 2021....5:00 PM**