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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, November 16, 2021 at 7:00 PM. Zoom Meeting ID 833 9141 0243.**

### **AGENDA**

1. Call to Order
2. Approval of Minutes – September 15, 2021\*
3. Period for Public Expression
4. Review of Library's Annual Audit by Al Coster, CPA
5. Treasurer's Report\*
6. Correspondence
7. Reports
  - a. President's Report
  - b. Director's Report\*
8. Committee Reports
  - a. Building and Grounds
  - b. Finance
  - c. Administrative/Policy
  - d. Public Relations
  - e. Nominating
  - f. Technology
9. New Business
  - a. Contract for Legal Services
  - b. Director's Annual Review and Contract
  - c. Association Bylaws
10. Old Business
  - a. COVID-19 Response Plan\*
  - b. Site Improvement Project\*
11. Adjournment\*

\*Action required

**Next scheduled Board Meeting – Tuesday, December 21 at 7:00 PM**