

**Joshua Hyde Public Library**  
**Board of Trustees Meeting**

**Thursday, July 15, 2021 6:00 pm**  
**Joshua Hyde Library**  
**Basement Meeting Room**

**Agenda**

- Quorum check
- Acceptance of Minutes from previous meeting
- Library Director's Report
  - Building issues
  - Programs
  - Other issues/activities
  - Meetings attended
  - Budget Status
- Chairman's Report
- Old Business
  - Diversity, Equality, and Inclusion (DEI) statement, and Inclusivity campaign
  - Planning for the Library's 125<sup>th</sup> anniversary (2021-2)
- New Business
  - LSTA Grant award
  - Library Director's contract updates and salary adjustments.
  - Other topics not reasonably anticipated by the Chair
- Adjournment / Next Meeting

**The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**