

Beekman Library Monthly Board Meeting
Monday, September 13, 2021 7:00 PM

Call to order Bitsy Scigliano, President
Approval of Minutes Lynn Brickman, Secretary

Treasurer's Report
(available at 9-27-21 meeting)

[Director's Report](#) Carol Fortier, Director

Committee Reports

- Expansion Committee Bitsy Scigliano
 - [Expansion priority list](#)
 - Kick-off meeting with BRM 9-14-21
- [Personnel Committee Report](#) Karen Madden
 - Position change YS Assistant to Clerk
 - Re-hire for YS Assistant Position
- Policy Committee Lynn Brickman
 - [COVID-19 Vaccination Policy](#)

New Business

Ongoing Business

Action Items

- Vote on COVID-19 vaccine policy
- Vote on personnel changes

Public Comment

Next Meeting, Monday September 27, 2021 7PM
Special Meeting to Approve Payment of Bills only