



**Princeton Public Library
Board of Trustees Meeting
July 21, 2021
Agenda**

Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda

- June 16, 2021 Meeting Minutes
- June 16, 2021 Closed Session Meeting Minutes
- Final June Bills
- Preliminary July Bills
- Resolution 2021-18: 2021 Capital Budget Approval
- Resolution 2021-19: Q2 Restricted Gifts

Board Materials (No Action Required)

- Monthly Report
- Quotes for Products and Services – 2nd Qtr, 2021
- Quarterly Statistics – Q2 2021
- Budget vs Actual - 2Q 2021

Staff Spotlight – Anna Lewis

Reports

- Friends
- Foundation

Public Comment

Reports

- President
- Finance Committee
- Treasurer
- Director

Fundraising Update

Old Business

- Temporary Code of Conduct (Masks, Age Restriction)

New Business

- August Board Meeting

Adjournment