

**Town of Millbury  
Library Board of Trustees  
Millbury Public Library  
Tuesday, September 21, 2021 – 6:00 pm  
Location: Millbury Public Library - Community Room**

**Current Membership:**

Eric Boll  
Carol Burke  
Christine Fintzel  
Stephanie Phillips Richter  
Keith St. Denis

**Agenda**

- 1. Call to Order**
- 2. Minutes**
- 3. Sidewalk and Stair Update with Paul Stringham, Building Inspector**
- 4. Friends of Millbury Library Update with Jeff Raymond**
- 5. Vision Statement Review and Approval**
- 6. Strategic Plan Review and Approval**
- 7. Hotspot Lending Policy Review and Approval**
- 8. Citizen Forum**
- 9. Director's Report**
- 10. COVID-19 Updates**
  - a. Library Reopening Updates**
    - i. New updates since August Meeting**
    - ii. Staff input (if any)**
    - iii. Next steps**

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**11. Subcommittee Reorganization and Updates**

- a. Facilities Subcommittee
- b. Technology Subcommittee
- c. Endowment Subcommittee
- d. Strategic Plan Subcommittee
- e. Policy Review Subcommittee
- f. Pandemic Response Subcommittee

**12. New Business**

- a. Director Annual Goals

**13. Old Business**

- a. Chain of Lights basket
- b. Library Website
- c. Cable Access Television
- d. Little Free Library
- e. Exercise Bike

**14. Other Topics Not Anticipated to be Discussed**

**15. What We've Been Reading**

**16. Adjournment**