



**Board of Library Trustees  
Agenda  
Canton Public Library  
786 Washington St.  
Canton, MA 02021  
August 24th, 2021 7:00 PM  
Library Community Room**

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Trustees who are unable to attend please notify the Library Director by e-mail [acapone@ocln.org](mailto:acapone@ocln.org) or by phone.

1. Vote to approve minutes of 7/20/21
2. Discussion regarding Covid-19 Executive Emergency Committee and Masking
3. Retirement update
4. Ratify Director's Contract
5. Vote to appoint Amie Grosshans to the position of Technical Services Librarian
6. Review Employee Emergency Operations Plans
7. Director's Report
8. Budget Report
9. Friend's Report
10. Committee Reports
  - a. Strategic Planning Committee
  - b. Reconvene Interior Renovation Committee

c. Flag Policy Review Committee

11. Discussion of Overdue Fines

The Canton Public Library Board of Trustees welcomes the public to our open meetings normally held on the third Tuesday of each month. Check The Library Event Calendar for specific information.