1. Comments from the audience

2. Minutes of the Meetings: April 27, 2021


4. Director’s Report: April 2021

5. Reports of Interest
   a. Effective 5/17, the system-wide quarantine of library materials ended. Materials are once again being discharged from patron accounts upon return or after the drop boxes is emptied.
   b. 181 patrons participated in the Welcome to Your Library raffle.
   c. Holds are now available for patrons to pick-up across from the New, 7-Day Fiction, instead of behind the desk. This decision was made to improve traffic flow, create more work space for staff, and allow patrons to access their ordered items themselves.
   d. Other

6. Personnel
   b. Board May Enter Executive Session
   c. Other

7. Old Business
   a. ACT Meeting: May 1, 2021
   b. Program Equipment & Facility Improvement Initiative
   c. Other

8. New Business
   a. System Paid Budget Analysis (as of March 31)
   b. Distribution Policy Review
   c. LED Lighting
   d. Other

Next regularly scheduled meeting: June 15, 2021 at 1:00 p.m.