Hadley Public Library Trustee Meeting Tuesday January 11, 2022 7PM Zoom

- 1. Approval of minutes from December14th (5 minutes)
- 2. Discussion of Building Project: Patrick (20 minutes)
 - a. Accessibility
 - b. Schedule of fence work
 - c. Update on Roof warranty claim
 - d. Solar Updates (bidding timing)
 - e. Bills
- 3. Director's Report: Patrick (15 minutes)
- 4. CPA funding for Hooker window closeout: Alan (10 minutes)
- 5. Discussion of COA Vaccine Mandate and implications for Library: Patrick (10 minutes)
- 6. Donor wall notification plan: Alison (5 minutes)
- 7. Friend's update: Maureen (10 minutes)
- 8. Public Comment
- 9. Items not anticipated at time of posting

10. EXECUTIVE SESSION—Trustees will go into Executive Session to discuss personnel matters including COVID-related items.

Join Zoom Meeting

Meeting ID: 862 3035 9583

Passcode: 84820877 +1 646 558 8656

Next Meeting February 8th 7PM Location TBD