

# HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

May 3, 2021 4:30 Zoom meeting

1. CALL TO ORDER – Board state where they are watching from
2. APPROVAL OF AGENDA p. 1
3. COMMENTS FROM THE PUBLIC
4. COMMUNICATIONS - none
5. APPROVAL OF MINUTES p. 2-3
  - a. April 5, 2021
6. FINANCIAL REPORTS AND INVOICES p. 4-5
  - a. March Invoices
  - b. March Budget Report p. 6-7
7. COMMITTEES
  - a. Budget and Finance – report from 4/27/21 meeting
  - b. Building and Grounds – set date for walk through
  - c. Personnel – set date for meeting
  - d. Policy
  - e. Marketing
8. LIBRARY DIRECTOR'S REPORT p. 8-10
  - a. April monthly report
9. UNFINISHED BUSINESS p. 11
  - a. None
10. NEW BUSINESS p. 12-15
  - a. 2021-2022 Budget
  - b. Staff wages p. 16
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT