

## **WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**

**Topic: Library Board of Trustees Meeting**

**Time: August 23 at 7pm at the Westwood Public Library Downstairs Meeting Room**

Sunshine Law

Public Portion:

"This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled remote Library Board of Trustees meeting."

Minutes: July 2021

Treasurer's Report:

1. August Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Trustee Education Report:

Old Business:

- Building Update
- Summer Reading update
- Shy Toubia Memorial Garden update

New Business:

- Update Reso Authorizing Issuance of Moneys
- Reso for updating 2021 Budget to include BCCLS County and PPE grants
- Attendance at next Public Mayor & Council Meeting September 28 8pm