



The mission of the Somerset Public Library is to serve residents of all ages by providing a dynamic center for continuous learning that provides access to a wide range of programs and services, technology, and resources to meet the needs of a diverse community.

Somerset Public Library Board of Trustees Meeting, 6:30 p.m., Tuesday, August 3, 2021.

Online meeting link <https://zoom.us> Meeting ID: 923 0480 7541, Password: library Phone in option: 1 301 715 8592

Appearance time

1. 6:30 p.m. Call meeting to order
2. Establish a quorum
3. 6:35 p.m. Public comments
4. July 6, 2021 minutes (discussion/possible approval)
5. Financial report, monthly bills and renew account report (discussion/possible approval)
6. Financial Secretary's report
7. Director's report
8. Unfinished business
 - a) [Pandemic policy](#) and [chart review](#) (discussion/possible approval)
 - b) Transfer of funds to building loan account (discussion/possible approval)
 - Interest account
 - Principal account
 - Fines account
9. New business
 - a) Appointments to ad hoc budget committee (discussion/possible approval)
 - b) Picnic table umbrellas quote (discussion/possible approval)
 - c) Grand Opening update
10. Set next meeting date: 6:30 p.m. September 7, 2021
11. FYI and correspondence
Friends minutes, renew committee, grand opening committee notes, etc.
12. Adjourn