# Agenda

## Cobleigh Public Library

### Thursday, May 27th, 2021

**Agenda**

**Adjustment**

**Minutes**

**Treasurer’s Report**

**Librarian’s Report**

**Old Business**

Board policy

* Committee forming – policy, investment, EDI, mission statement
* By-laws re: out-of-town trustees

**New Business**

Policy

* Review proposed changes to Vacation and Holiday policies

Edie Brown-Bell Fund - options