Lisle Free Library 8998 NYS Rte. 79 PO Box 305 Lisle, NY 13797

Kimberly Barker, President Richard Cicciarelli, Vice President Trustees: Kimberly Chidester James Dunham Katharine Kittredge

Gary McCall
William Priscott

August 2, 2021 - Regular Meeting Agenda

- I. Call to Order & Attendance
- II. Minutes (July 2021)
- III. Treasurer's Report (July 2021)
- IV. Director's Report (July 2021)
- V. Committees
 - A. Buildings & Grounds
 - Mask Mandate
 - 2. Parking Lot
 - 3. Security Surveillance
 - 4. Grounds Maintenance
 - 5. Dropbox
 - B. Technology
 - 1. Videoconferencing Equipment for Community Room
 - 2. Circulation Desk Computer
 - C. Policy
 - 1. Airborne Infectious Disease Exposure Prevention Plan
 - D. Historical Stewardship
- VI. New Business
- VII. Public Expression
- VIII. Adjournment