

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 16, 2021**

Call to Order 7:42pm

Compliance with the Open Public Meetings Law

The August 16, 2021 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in the Englewood City Hall; a copy has been filed with the City Clerk and The Record, a newspaper with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspaper. Formal action may be taken at this meeting.

Roll Call

Present were

Mayor Michael Wildes, Nina Nanasi, Devty Pazant, Flor Ramirez, Stacey Rosenzweig 7:48pm ajb 7:58pm dt

Absent were

Howard Haughton

Approval of minutes for July 19, 2021 Meeting dp fr

Approve change Amend minutes sr mw

Open Public Comment

The meeting is open public comment on any item on or off the Agenda; two minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Personnel Actions mw dp

Treasurer's Report

- Action on Bills sr nn

Correspondence

Reports

- President's Report
- Director's Report
- Committee Reports
- School Report

Old Business

- Parking Lot
- Photoshoot Policy dp with corrections sr

New Business

- Painting and Carpeting
- Collecting Fines & Opening up Cash Register dp dt

Next Meeting: September 13, 2021

Adjournment 8:17pm, dp sr