

Reed Memorial Library
February 2, 2022
Board of Trustees Meeting Agenda

1. Review Minutes
2. Financial Report
 - a. Audit Claims
3. Director's Report
4. Old Business
 - a. Roof Work Update – soil stack repair
5. New Business
 - a. Entry Doors and Front Façade Work
 - b. Health Emergency (Pandemic) Response Plan - Updated
6. Joe Montouri - Sustainable Putnam
7. Other
8. Adjourn