

Camden Public Library  
Meeting of the Board of Trustees  
Thursday, April 21 at 4 pm via Zoom

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|------|--|-------------|
| I.   | Welcome  | 4 pm – 4:05 |
| II.  | Public comment                                     | 4:05 – 4:15 |
| III. | Minutes of the February meeting                    | 4:15 – 4:20 |
| IV.  | Director's report                                  | 4:20 – 4:40 |
|      | a. What's happening                                |             |
|      | b. Materials Selection Policy                      |             |
| V.   | Committee reports                                  |             |
|      | a. Finance/Treasurer (John)                        | 4:40 – 4:50 |
|      | b. Strategic Plan Special Committee (committee)    | 4:50 – 5 pm |
|      | c. Rising Seas Committee (Silvio, Jennifer, Penny) | 5 pm – 5:10 |
|      | d. Camden on Canvas (Marti and Colin)              | 5:10 – 5:20 |
|      | e. Facility and Parks update (Ken and Dave)        | 5:20 – 5:30 |
| VI.  | New business                                       | 5:30        |
| VII. | Next meeting date – May 19 @ 4pm via Zoom          |             |