

Holmes Public Library  
Board of Trustees  
470 Plymouth Street  
Halifax, Ma. 02338

Agenda  
Tuesday, August 10, 2021  
6:00 PM

1. Pledge of Allegiance
2. Approval of the June 22, 2021 Board meeting minutes
3. Chair's Report
4. Friend's Liaison Report
5. Director's Report
6. Old Business
  - a. Update on Summer reading and Programs
  - b. Update on library transition to town network
  - c.
  - d.
7. New Business
  - a. review of Open Meeting Law/minutes
  - b. Gift Policy (possible vote)
  - c. Vote to go into executive session
    - To continue to investigate charges of criminal misconduct or to consider the filing of a criminal complaint.
8. Next meeting date: Tuesday, September 14, 2021 @6:00PM
9. Adjourn

**RECEIVED**

**8/4/2021, 9:28:13 am**

**HALIFAX TOWN CLERK**