



## Library Board of Trustees Meeting Agenda

**CANTON PUBLIC LIBRARY  
BOARD OF TRUSTEES – GENERAL MEETING  
June 17, 2021**

<b>7:30 p.m.</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> </ul>	
	<ul style="list-style-type: none"> <li>• Call to Audience (5 min. maximum)</li> </ul>	
Unanimous Consent	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
Unanimous Consent	<ul style="list-style-type: none"> <li>• Approval of General Meeting Minutes</li> </ul>	
<b>Administrative Reports</b>	<ul style="list-style-type: none"> <li>• Communications</li> <li>• Report of the Library Director</li> <li>• Trustee Comments</li> </ul>	
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Unfinished Business &amp; General Orders</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>New Business</b> Presentation  Action Item 21/6-17-1 Action Item 21/6-17-2  Discussion Item  Discussion Item Action Item 21/6-17-3	<ul style="list-style-type: none"> <li>• August 2021-July 2022 Healthcare Plan Options Overview (Kapnick Insurance)</li> <li>• Approve August 2021-July 2022 Healthcare Contract</li> <li>• Review and Approve PA 152 Employer/Employee Insurance Premiums Cost- Sharing (hard cap or 80/20 split)</li> <li>• 2022 Budget Discussion — expenditures               <ul style="list-style-type: none"> <li>○ Capital expenditures</li> </ul> </li> <li>• Reopening the Library Further</li> <li>• Pandemic Reopening Policy Revision Approval</li> </ul>	
	<ul style="list-style-type: none"> <li>• Call to Audience (5 min. maximum)</li> <li>• Adjourn</li> </ul>	