

Agenda for Meeting of the Board of Library Trustees
5:30pm, Wednesday, September 9th, 2020

Due to current public health emergency this meeting will be held remotely on Zoom platform. The public can attend and participate by joining scheduled Zoom meeting via
URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907; Dial in: +1 646 558 8656 US (New York)

Approval of minutes of July 15, 2020 meeting

Directors Report: New and noteworthy, Gifts and grants, Building maintenance, Technology, Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

Financial Report and Approval of Bills

Committee Reports:

Report from Building Design and Construction Committee
Report from Building Fund liaison (Capital Campaign)

New Business:

COVID-19 Response
Building Maintenance

Old Business:

Staffing Plan
Budget Transfers
Phased Library Operations Policy/Plan
Charge to Building Committee

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings