

Agenda for Meeting of the Board of Library Trustees
5:30pm, Wednesday, December 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 November 18th, 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)

COVID- 19 Response

New Business:

COVID-19 Patron Policies
FY 2022 Budget & Capital Planning

Old Business:

Part-time pay rate increase
HVAC Proposal
Phased Library Operations Policy/Plan
Building Cleaning & Reopening plans

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings