

LIBRARY BOARD OF TRUSTEES MEETING AGENDA



TUESDAY, 10 NOVEMBER 2020 6:00

- 6:00 Introduction of attendees, determination of quorum
- 6:05 Public comment/Friends of Library
- 6:10 Secretary report (Pat)
- 6:20: Treasurer report (Pat)
- Review and vote on Unanticipated Funds
- 6:40 Library Director report (Lee/Aysia)
- 2020 spending update
 - Pandemic Policy
- 7:30 Old Business
- Budget Hearing update (Grace)
 - Code of Conduct/Patron Conduct Guidelines (Jen)
 - Exhibits and Display (combines Arts Exhibit, Bulletin Board Posting) (Erik)
- 7:45 New Business
- Trustee Heidi replacement
 - Initial discussion/prep for next meeting: Wish List updates, 5 year Strategic Plan
- 8:00 Other

Per the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. If any member of the public wishes to attend, please contact the Library at 603-539-1537 or at effinghamlibrary@gmail.com prior to 4 pm on day of the meeting for dial in information.