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Library Board of Trustees

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AGENDA
VIRTUAL BOARD OF LIBRARY TRUSTEES
June 9, 2020 7:30 P.M. Go-To-Meeting - Morrill Memorial Library

1. **Consent Agenda:**
 - A. **Approval of Minutes of the May 12, 2020 Meeting of the Board**
 - B. **Financial Reports (including Special Funds and FY20 Budget)**
 - C. **Director's Reports (including Technology, Facilities, Outreach Services, Literacy Services; Circulation; Technical Services; Adult and Information Services; Media and Marketing Assistant; Paging Report; Children's Services; Departmental Report; Director's Activities**

Welcome and Introductions

2. **Presentation of warrant for signatures**
3. **Correspondence**
4. **Elections of Board Officers and Appointment of Committees**
4. **Old business:**
 - a) AFSCME Negotiation
 - b) COVID-1 Reopening Plan
 - c) Sastavickas Scholarship
 - d) Noise in the Library and Teen Behavior
5. **Reports:**
 - a) Personnel Report
 - b) Friends of the Library
 - c) Programming Report
6. **New Business:**
 - a) Tuition Reimbursement
7. **Search warrants**
8. **Miscellaneous advisories**
9. **Staff/Public remarks**
10. **Trustee's remarks**
11. **Adjournment**

Upcoming: Town Election, June 8, 2020
Town Meeting, June 22, 2020
Board Meeting - September 8, 2020

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