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**Library Board of Trustees**  
John R. Hall, Chair  
Marguerite Cummings, Vice-Chair  
Sarah Begg  
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Donna Montgomery  
Leah O'Leary

Charlotte Canelli, Library Director

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**September 8, 2020 7:30 P.M.**  
**Trustees' Meeting Room, Morrill Memorial Library**

- 1. Consent Agenda:**
  - A. Approval of Minutes of the June 9, 2020 and August 13, 2020 Meetings of the Board\***
  - B. Financial Reports\* (including Budget, Special and Revolving Funds and Utilities)**
  - 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; Director's Activities)**

\*Denotes written report included in packet

**Welcome and Introductions**

- 2. No physical presence of the Warrant**
- 3. Correspondence: *Town-Wide Facilities Department***
- 4. Old business:**
  - a) Reopening Services
  - b) LSTA Civic Hub\*
  - b) Noise in the Library and Teen Behavior
- 5. Reports:**
  - a) Library Budget FY20 and FY21\*
    - i. Utility Budget FY20
  - b) Personnel Reports
    - i. Director Search\*
    - ii. B DeFelice Accommodation\* and MMA/Suffolk
    - iii. Carla Howard Tuition Reimbursement
    - iv. Nancy Ling Resignation\*
    - v. Sick Back Memo
  - b) Friends of the Library
  - c) Programming Report
  - d) Maintenance and Repair
- 6. New Business:**
  - a)
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

**Upcoming: Board Meetings October 13, November 10, December 8, and January 12, 2021.**