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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

AGENDA

BOARD OF LIBRARY TRUSTEES VIRTUAL MEETING

November 17, 2020 7:30 P.M.

Trustees' Meeting Room, Morrill Memorial Library

1. Consent Agenda:

- A. Approval of Minutes of the October 22, 2020 Meeting of the Board
- B. Financial Reports (including Special Funds and FY21 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. No physical presence of the Warrant

3. Correspondence:

4. Old business:

- a) Future Reopening Services
- b) Noise in the Library and Teen Behavior

5. Reports:

- a) Library Budget FY21
- b) Strategic Plan 2022-2026
- c) Friends of the Library
- d) Programming Report
- e) Maintenance and Repair
- f) Personnel Report and Director Search

6. New Business:

- a) Library Statistical Report
- b) Sastavickas Fund

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

Upcoming:

Board Meetings: December 15, 2020; January 12, 2021; February 9, 2021