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Library Board of Trustees

John R. Hall, Chair
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AGENDA
BOARD OF LIBRARY TRUSTEES VIRTUAL MEETING
October 22, 2020 7:30 P.M.
Trustees' Meeting Room, Morrill Memorial Library

1. Consent Agenda:

- A. Approval of Minutes of the September 8, 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) Personnel Report and Director Search
 - b) Friends of the Library
 - c) Programming Report
 - d) Maintenance and Repair
- 6. New Business:**
 - a) Meeting dates for the fall
 - b) Recognition Program Staff
 - c) Library Budget FY22
 - d) Strategic Plan 2022-2026
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

Upcoming:

Board Meetings