



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, April 9, 2020; 7:00PM

Meeting Will be Held Virtually – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); **Meeting ID** 884 159 755 **Password:** 021064

- I. Call to Order [4 seconds]
- II. Signing of Trust Fund Warrants [5 minutes] VOTE
 - A. Vote to approve Library Director to sign Trust Fund warrant for Board during emergency pandemic, per Town Counsel’s opinion – FINDWAY \$52.49 Book Fund #674
- III. Approval of Minutes [5 minutes] [Bolded minutes in packet] VOTE
 - A. March 13, 2020
 - 1. Pandemic Report 3.20.20, Pandemic Report 3.27.20, Pandemic Report 4.3.20 to be appended to April 9, 2020 minutes
- IV. Acceptance of Treasurer’s Quarterly Report [0 minutes] NONE
- V. Report of the Director [10 minutes] VOTE
 - A. Warrant Review and Approval VOTE
 - 1. Warrants Numbered: 20-36 thru 20-41
- VI. Report of Committees [5 minutes]
 - A. Trustee Information Exchange:
- VII. Communications: [10 minutes]
 - A. MBLC Policy Waivers for FY20: guaranteed Hours and Materials Requirement
 - B. Correspondence from MBLC re: receipt of second State Aid payment
 - C. Municipal Relief legislation; Select Board EFMLA and Emergency Sick Paid Sick Leave Policies
- VIII. Unfinished Business [5 minutes]
 - A. Report on Strategic Planning Process:
 - 1. Focus Groups, SOAR exercises, Profile and Survey completed
- IX. New Business [20 minutes]
 - A. Operations in continued remote and virtual environment
- X. Announcements [0 minutes]
 - A. Friends’ Liaison Report (Hillam) [None]
 - B. Note upcoming important dates:

April 13, 2020	7:00pm	Full Board – VIRTUAL MEETING
April 20, 2020	7:00pm	Full Board – VIRTUAL MEETING
April 27, 2020	7:00pm	Full Board – VIRTUAL MEETING
May 4, 2020	7:00pm	Full Board – VIRTUAL MEETING

XI. Adjournment [3 seconds]

GS/edr

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