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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>April 13, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
</tr>
<tr>
<td>April 20, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
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<tr>
<td>April 27, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
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<tr>
<td>May 4, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
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XI. Adjournment [3 seconds]

GS/edr