



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Monday, May 4, 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: 814 4604 0634 Password: 692193

- I. Call to Order [4 seconds]
- II. Signing of Trust Fund Warrants [0 minutes]
- III. Approval of Minutes [5 minutes] [Bolded minutes in packet] VOTE
 - A. March 2, 2020; April 9, 2020
 - 1. Pandemic Reports 4.10.20; 4.17.20; 4.24.20 to be appended to May 4, 2020 minutes
- IV. Acceptance of Treasurer’s Quarterly Report [10 minutes] VOTE
 - 1. Request to reimburse Boutet and Leedberg PLA costs from E. D. Rainville Cont. Education Fund [total costs \$2,313 with current balance of \$6,017]. VOTE
- V. Report of the Director [10 minutes] VOTE
 - A. Warrant Review and Approval VOTE
 - 1. Warrants Numbered: 20-42 thru 20-45
- VI. Report of Committees [10 minutes]
 - A. Trustee Information Exchange:
- VII. Communications: [10 minutes]
 - A. MBLC Emergency Preamble [Policy Waivers] for FY20
- VIII. Unfinished Business [10 minutes]
 - A. Strategic Planning Project and revised Timeline and contract amendment VOTE
- IX. New Business [20 minutes]
 - A. Operations in remote and virtual environment and Re-opening plans
 - B. Pandemic Protection Procedure and Protocol [Append to Pandemic Policy] **FIRST READING**
- X. Announcements [5 minutes]
 - A. Friends’ Liaison Report (Hillam) [ZOOM Meeting May 7]
 - B. Note upcoming important dates:

June 1, 2020	7:00pm	Full Board – VIRTUAL MEETING
June 20, 2020	10:00am	Annual Town Meeting? To be postponed later?
June 30, 2020		Elections? Mail-in absentee ballots?

XI. Adjournment [3 seconds]
 GS/edr

Attachments: WJSN Flier; PLA Conference Report (Leedberg)