



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Monday, August 3, 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: 828 9390 3967 Password: 468472

- I. Call to Order [4 seconds]
- II. Signing of Trust Fund Warrants [0 min. - itemized below] VOTE
 - A. Warrants Processed for Approval: None
- III. Approval of Minutes [5 minutes] [Underlined minutes in packet] VOTE
 - A. July 13, 2020 draft
- IV. Acceptance of Treasurer’s Quarterly Report [0 minutes]
- V. Report of the Director [10 minutes] VOTE
 - A. Warrant Review and Approval VOTE
 - 1. Warrants Numbered: 21-02 thru 21-05a
- VI. Report of Committees [10 minutes]
 - A. Trustee Information Exchange:
- VII. Communications: [10 minutes]
 - A. Correspondence, Complimentary: Eatons
 - B. Email re: MBLC MPLCP Grant Round update and hiatus for provisional awards
- VIII. Unfinished Business [20 minutes]
 - A. RE-OPENING PHASE 3: Service, Operations and Re-opening Plan VOTE
 - B. Dual flagpole potential on Town Common or Library Lawn [Select Board Agenda 8/11/20]
- IX. New Business [10 minutes]
 - A. Treasurer Officer Job Description update VOTE
 - B. Budget Directive from Trustees [maintain certification] VOTE
- X. Announcements [5 minutes]
 - A. Friends’ Liaison Report (Hillam) [ZOOM Meeting July 30]

August 31, 2020	7:00PM	Aug. Meeting Full Board; Approve FY22-FY24 Budgets due 8/***; Approve Capital Budget due 8/***
September 14, 2020	7:00PM	Sept. Meeting Full Board; Approve Annual Town Reports due 9/***; Set Board FY21 Goals
September 28, 2020	6:30PM	Full Board; Approve ARIS Report due MBLC 10/2; Approve State Aid Financial Report due MBLC 10/2; Board collaborates on Director’s Performance Review
October 26, 2020	6:45PM	Special Town Meeting until Adjourned

XI. Adjournment [3 seconds]

GS/edr

Attachments: WJSN AUG Fliers

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