



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Monday, September 14, 2020; 6:30PM [NOTE DIFFERENT START TIME]

Meeting Will be Held Virtually and Recorded – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); Meeting ID: 862 9585 8185 Password: 230743

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Signing of Trust Fund Warrants [10 min. - itemized below] VOTE
 - A. Warrants Processed for Approval:
 - 1. ALA United for Libraries \$80.00
 - 2. ALA Rainville Membership \$225.00
- III. Approval of Minutes [5 minutes] [Underlined minutes in packet] VOTE
 - A. August 3, 2020 draft
- IV. Acceptance of Treasurer’s Quarterly Report [None - 0 minutes]
- V. Report of the Director [10 minutes] VOTE
 - A. Warrant Review and Approval VOTE
 - 1. Warrants Numbered: 21-06 thru 21-11
- VI. Report of Committees [10 minutes]
 - A. Trustee Information Exchange:
- VII. Communications: [20 minutes]
 - A. Correspondence, Thank You: Emily Teller
 - B. Revised MAR document for FY21 [current fiscal year]
 - C. Special Town Meeting Timeline
 - D. Email regarding space for after-school Childcare
 - E. Email to Staff regarding varied Library service models
 - F. Correspondence re: Federal Funding Initiative for MBLC MPLCP Grant Round VOTE
- VIII. Unfinished Business [5 minutes]
 - A. Approve Timeline for Director Self-Assessment/Evaluation
- IX. New Business [20 minutes]
 - A. Discuss FY21 [current fiscal year] Library Department refund: \$14,000 [Sunday Hours] – see FY21 Town Spreadsheet [Library part of PERSONAL SERVICES SAVINGS] VOTE
 - B. Approve DRAFT Capital Budget FY22 [rollover initiatives]
 - C. Set FY21 Trustee Board Goals
- X. Announcements [5 minutes]
 - A. Friends’ Liaison Report (Hillam) [ZOOM Meeting Sept. 3]

September 15, 2020	3PM	New Trustee Orientation: Clermont, Price, Rainville, Leedberg
September 28, 2020	6:30PM	Full Board; Approve ARIS Report due MBLC 10/2; Approve State Aid Financial Report due MBLC 10/2; Approve Annual Town Reports due 10/5; Board collaborates on Director’s Performance Review
October 9, 2020	10:15AM	Capital Committee Hearing
October 17, 2020	10AM	WA Trustees Field: Special Town Meeting until Adjourned



November 2, 2020	6:30PM	Full Board; Approve FY22-FY24 Budgets due 10/***; Approve Annual Action Plan due MBLC 12/1/20; Review Library Director
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XI. Adjournment [3 seconds]

GS/edr

Attachments:

SEPT Fliers - WJSN & PROGRAM FLIERS

