



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Monday, September 28, 2020; 7:00PM**

**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: 824 7472 5011 Password: 944345**

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Signing of Trust Fund Warrants [None - 0 minutes]
- III. Approval of Minutes [5 minutes] [Underlined minutes in packet] VOTE
  - A. September 14, 2020 draft
- IV. Acceptance of Treasurer’s Quarterly Report [None - 0 minutes]
- V. Report of the Director [None- 0 minutes]
- VI. Report of Committees [10 minutes]
  - A. Trustee Information Exchange:
- VII. Communications: [None - 0 minutes]
- VIII. Unfinished Business [10 minutes]
  - A. Approve FY21 DRAFT Trustee Board Goals VOTE
- IX. New Business [20 minutes]
  - A. Approve FY20 DRAFT Library Department Annual Town Report VOTE
  - B. Approve FY21 ARIS Report due MBLC 10/2 VOTE
  - C. Approve FY21 State Aid to Public Libraries Application and Compliance Form due MBLC 10/16 VOTE
  - D. Capital Budget Requests VOTE
- X. Announcements [5 minutes]
  - A. Friends’ Liaison Report (Hillam) [5 minutes]

October 9, 2020	10:15AM	Capital Committee Hearing
October 17, 2020	10AM	WA Trustees Field: Special Town Meeting until Adjourned; Rain Date 10/18 noon
October 19, 2020	6:30PM	Full Board; Board collaborates on Director’s Performance Review
October 25, 2020	1-4PM	Friends’ Drive-through Book Sale in Parking Lot
November 2, 2020	6:30PM	Full Board Approve FY22-FY24 Budgets due 10/** Approve FY22 Annual Action Plan due MBLC 12/1/20 Review Library Director

XI. Adjournment [3 seconds]

GS/edr  
 Attachments: None