

LIBRARY TRUSTEE MEETING AGENDA  
October 7, 2020  
via Zoom conferencing @ 7 pm - 9 pm

To comply with current Covid-19 restrictions, this meeting will be held via electronic conferencing.

<https://us02web.zoom.us/j/81948931524?pwd=SVRsUG1mMHJKV3N6UGhVamxtY0RCdz09>

Meeting ID: 819 4893 1524

Passcode: Library

1. Public Comment (as needed)
2. Approve Minutes (10 minutes)
  - fill secretary position
3. Welcome Patty Pittala, new trustee (15 minutes)
4. YTD Budget report (5 minutes)
5. Librarian's Report (20 minutes)
  - discussion phase 5
6. Takeaways from VT Conference for Library Trustees (20 minutes)
7. Bldg. and Grounds (20 minutes)
  - work in progress and costs
  - update google drive matrix (library maintenance and improvements), include funding source
  - prioritize future work
  - air circulation
8. Fund-raising activities (30 minutes)
  - subcommittee/friends group?
  - goals
  - gift policy

Next Meeting: November 4, 2020