

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, September 9, 2020 6:00 p.m.

Due to COVID-19 restrictions, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/81303913542?pwd=OUdJbDR3QXZBbWlVWndHR0drdGdvdz09>

Meeting ID: 813 0391 3542 **Passcode:** 551662 **Phone:** +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (July)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - PPP Loan – *information*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Road Race Update
 - Fall Appeal
 - Governance Committee—
 - Orientation for new members & Skills Inventory
 - Strategic Planning – *information*
- 7) Confidentiality of Records and Patron Privacy Policy – *action*
- 8) Library of Things Policy – *action*
- 9) Reopening Guidelines for Fall – *action*
- 10) Resolution to Eliminate Overdue Fines – *action*
- 11) Sunday Hours – *action*
- 12) Public Comments (10 minutes)
- 13) Next regular meeting—October 7, 2020—Location TBD