

Board of Trustees Meeting

Thursday

December 3, 2020, 6 PM

Agenda

1. Call to Order 6:00pm
2. Roll call - quorum
 - 2.1. Determine whether there are any conflicts of interest for any Trustee present
 - 2.2. Reading and approval of the minutes
3. Treasurer's report
4. Director's report
5. Old Business
 - 5.1. Internet Connection Options (Julie/Hal)
 - 5.2. Website update
 - 5.3. Book Club
 - 5.4. Online Storytime progress
 - 5.5. Phone and Answering system update
 - 5.6. Copier replacement
 - 5.7. Carpet cleaning Company (Susan)
 - 5.8. Gutters (town)
 - 5.9. Fire Extinguishers
 - 5.10. Front Door/Back door
 - 5.11. Maintenance Fund
 - 5.12. Annual Maintenance of Furnace/Air (Susan)
 - 5.13. Move Handicap sign (town)
 - 5.14. Camera Systems (Hal)
 - 5.15. State of Library Computers
 - 5.16. Bookkeeper
6. New Business
 - 6.1.
 - 6.2. Any other new business
 - 6.3. Motion to adjourn