

**Board of Trustees of the Williamsburg Libraries**

Monday, September 21, 2020, 7:00 pm

By Zoom teleconferencing

**Agenda**

Open to the public; access information at bottom

1. Call to order
2. Minutes
  - a. Designate recorder: Charlotte Pat Joan Ken Rob Fred
  - b. Review draft minutes of August 17 meeting (Charlotte)
3. Director's report
  - a. Plans to reopen under Covid-19 restrictions
  - b. Community connections
  - c. Senior services
  - d. Staff updates
  - e. Library programming
  - f. Technology updates
  - g. School program updates
  - h. Friends news and updates
  - i. Maintenance and repair updates
  - j. Other library news
4. Financial reports
  - a. Annual fund status (goal \$18,500)
  - b. Review current budget reports
5. Old business
  - a. Annual campaign
  - b. Long-range strategic plan update
  - c. Review draft photography & video policy (if available)
  - d. Meekins Library Corporation tax status
  - e. DonorSearch
  - f. Staff pay equity project
  - g. Designate board representative for next Friends meeting
6. New business
  - a. Racial justice statement
  - b. Other
7. Review action items from last meeting
8. Next meeting date: Monday, October 19, 2020
9. Adjourn

**Access information:**

Topic: Meekins Trustees September 2020

Time: Sep 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82977990837?pwd=OUNtTlVRUDBlId29pWTlrR3RVaHg4Zz09>

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