

Board of Trustees of the Williamsburg Libraries

Monday, June 20, 2020, 7:00 pm

By Zoom teleconferencing

Agenda

Open to the public; access information at bottom

1. Call to order
2. Welcome Fred Goodhue!
3. Board Elections
4. Minutes
 - a. Designate recorder: Pat Charlotte Ken Rob
 - b. Review draft minutes of June 20 meeting (Ken)
5. 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. Maintenance and repair updates
 - i. Other library news
6. Friends News and Updates
7. Financial reports
 - a. Annual fund status (goal \$18,500)
 - b. Review current budget reports
8. Old business
 - a. Long-range strategic plan update
 - b. Review draft photography & video policy (if available)
 - c. Meekins Library Corporation tax status
 - d. Staff pay equity project
 - e. Potential board members
 - f. Designate board representative for next Friends meeting
9. New business
 - a. Review draft meeting schedule for next year
 - b. Other
10. Review action items from last meeting
11. Next meeting date: Monday, August 17, 2020
12. Adjourn

Access information:

Topic: Library Board Zoom Meeting 7-20-2020

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