Pelham Free Public Library

Board of Trustees Meeting

Wednesday, October 21, 2020, 7:30 p.m.

Zoom Session

Please Note: The public is welcome to attend Library Board meetings.

The Zoom settings for this meeting are:

https://us04web.zoom.us/j/75206735157?pwd=MjhhY2VEbWFnZUhEN1ZzVHVWeE1OZz09

Meeting ID: 752 0673 5157 Passcode: ZHBKH5

Agenda

- 1) Note rules of remote participation: meeting will be recorded, identify yourself before speaking if we have guests
- 2) Approval of previous minutes
- 3) Announcements
- 4) Budget
 - a) Warrant
 - b) Budget Status
- 5) Director's Report
- 6) Old Business
 - a) Notes from Friends' meeting, if any (Gillian)
 - b) Update on diversity-themed information campaign and diversity review of collection (if any)
- 7) New Business
 - a) Consider changing the regular Board meeting date zfrom third Wednesday of the month to ???
 - b) Discussion of the FY20 ARIS report
 - c) Other?
- 8) Confirm next meeting date: November 18, 2020, at 7:30 by Zoom.

9)

RECEIVED: 10/6/20 @ 1:28 p.m.