

Pelham Free Public Library  
Board of Trustees Meeting  
Wednesday, March 18, 2020, 7:30 p.m.  
History Room, Pelham Library

**Agenda**

- 1) Approval of Previous Minutes
- 2) Announcements
  - a) Warrant
  - b) Budget Status
- 3) Old Business
  - a) Update on the new building sign project
  - b) Status of *Acorn* streaming pilot and subscription
  - c) Census support
- 4) Director's Report
- 5) Five-Year Plan Development
  - Update on meetings with Friends, Historical Society, School Librarian and Library staff
  - Discussion of possible survey questions and distribution. What do we want to know? Consider questions related to goals. Possibly add "Did you know" items. Discuss ways to circulate the survey. Review survey from Shutesbury.  
⇒ Consider delegating to a subcommittee.
- 6) New Business
  - a) Coronavirus response
  - b) Other
- 7) Confirm Next Meeting Date: Wednesday, April 15, 2020, at 7:30 in the Library.

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\* Later: discussion of Goals 6 and 7. Guiding questions: (a) have we met or made progress toward this goal? (b) is this still a valid goal as written or as revised?

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