Pelham Free Public Library

Board of Trustees Meeting

Wednesday, August 19, 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) Review of Remote Participation Checklist

2) Approval of previous minutes

3) Announcements

   a) Brief bios for each attendee, self-introductions

4) Budget

   a) Warrant

   b) Budget Status

5) Director's Report

6) Old Business

   a) Update on building sign, if any

   b) Update on plans for next-stage of re-opening the library

   c) Update on diversity-themed information campaign and diversity review of collection

   d) Update on virtual or outdoor programs during the pandemic, possibly related to the Historical Society

   e) Update on roll-out of Wowbrary

7) New Business

8) Confirm next meeting date: September 16, 2020, at 7:30 in the Library or by Zoom, as appropriate.

RECEIVED: 8/11/20 @ 12:21 p.m.