

Pelham Free Public Library

Board of Trustees Meeting

Wednesday, December 9, 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/75205240173?pwd=MDBEVkJiQy82VW5RUmZ1YnpuRk95Zz09>

Meeting ID: 752 0524 0173

Passcode: 4qJ4Gj

Agenda

- 1) Note rules of remote participation: meeting will be recorded, identify yourself before speaking if we have guests
- 2) Approval of previous minutes (Rosemary)
- 3) Announcements
- 4) Budget
 - a) Warrant
 - b) Budget Status
- 5) Director's Report
- 6) Old Business
 - a) HVAC project update, if any
 - b) Overview of web maintenance tasks and skills required
- 7) New Business
 - a) Any?
- 8) Confirm next meeting date: January 13, 2021, at 7:30 by Zoom.

Note the move to second Wednesdays, beginning with the December meeting.

RECEIVED: 12/2/20 @ 9:28 A.M.