

Moultonborough Public Library

Board of Trustee Zoom Meeting 10:00am

Agenda August 20, 2020

Due to COVID-19 and health concerns, this meeting will be held virtually using Zoom. The link is:

<https://us02web.zoom.us/j/83351076819?pwd=YzJDM2psL3JvTXZPeUg1TEJhb2x6dz09>

Approval of Agenda

Review and Approval of July minutes

Public Input

Treasurer's Report

Library Director's Report

Friends of the Library Report

Committee Reports: Art

Landscaping....budget discussion

Technology

Old Business:

1. COVID -19 Update
2. Personnel Committee continue discussion on policies update....Acceptance of donations / gifts procedure & policy
3. Continue discussion on Capital Improvement fund

New Business:

Discuss meeting time change

Initiate 2021 budget discussions

Next board Meeting is Sept 10, 2020