

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

April 28, 2020

7 PM

Virtual Meeting

1. Call to order of Board of Library Trustees Meeting
2. Review and act to approve minutes of February 25th meeting
3. Review and act to approve Director's report of activities of February 2020
4. Review and act to approve Director's report of activities of March 2020
5. Financial and Legislative:
 - Review and act upon FY2020 YTD report
 - Update on special request from Town Manager on FY2020 budget
 - Board of Trustees bylaws review
 - Elections postponed (will affect those whose terms expire in May)
6. Programs and Services: Director's report of virtual services offered since library closing on March 15th
7. Facility, Equipment and Grounds
 - Thanks to Public Buildings and custodial staff
8. Gifts and Grants
9. Personnel
 - New Assistant Director Mike Zeller
 - Hiring of Electronic Resources Librarian
10. Shrewsbury Public Library Foundation
 - Update on appeal sent by the Foundation for National Library Week
11. Friends of the Library
 - Update on Friends' activities
 - Book sale postponed
12. Policies to approve – Library of Things Lending Policy, Pandemic Policy, Library Program Policy
13. Miscellaneous
14. Next meeting: May 26th, 2020

SHREWSBURY, MASS

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