FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, April 14, 2020, 5:00 PM

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2020 APR -8 PM 2: 52

TOWN OF WESTMINSTED

Due to current ongoing conditions this meeting will be held remotely. Log-in information will be provided by calling 978-874-7416 prior to meeting.

Call to Order, approval of Minutes of March 10, 2020

Correspondence: None

Director's Report:

Implementation of town closure policy re: library during pandemic Jon Maxwell: set up laptop for Sue L's work at home, Zoom for conferencing Status of new hire in children's room Contribution to $\underline{S} \ \underline{\&} \ E$ article

Committee Reports:

Curatorial (no written report):

Building & Grounds:

Custom display shelving for children's room installed Public display cabinet moved

Old Business

MBLC Library Giving Day

New Business

Consideration of director temporary succession policy

Adjournment

Next Meeting date: Tuesday, May 5, 2020, 5:00 pm