

Windsor Public Library Board of Trustees Meeting Agenda

Date and Time: July 27 at 7:00 PM
Location: Zoom Meeting
<https://us02web.zoom.us/j/86958375816?pwd=UTZjeWJlN1BqVVpxU2JlVzFmVGgwZz09>
Telephone: 1 929 205 6099 US (New York)
Meeting ID: 869 5837 5816
Password: 05089

Based on temporary amendments to the open meeting law in H.681 An act relating to government operations in response to the COVID-19 outbreak, the June Board meeting will be held virtually via Zoom.

Physical location requirement temporarily waived. Members of a public body may attend any public meeting using electronic means, without being physically present and without designating or staffing a physical meeting location.

Public participation and advance public notice required. When meeting electronically, a public body must use technology that permits attendance of the public. Whenever feasible, public access must be allowed by telephone. Information regarding how the public may access meetings electronically must be posted and must be included in each meeting agenda

Library Trustees: Jacquelin Carty, Eleanor Clark, Janet Farley, Kate Gibbel, Kathy Marsh, Donna Palatucci, Mike Welker, Vi Welker
Ex-Officio: Ruth Doiron – Friends' President, Heather Prebish – Selectboard Chair, Deb Ouelette – Town Treasurer

Agenda Items: Call to Order

Changes or Additions to the Agenda

Approval of Minutes June 22, 2020

Correspondence In/Out

Reports
 a. Friends of Windsor Library
 b. Library Director and Children's Librarian
 c. Finance Committee
 d. Public Relations Committee
 e. Development Committee
 f. Building and Grounds

Old Business
 a. Policy Review – Personnel Policies

New Business

Public Comments

Next Meeting is Monday, August 24, 2020

Adjournment