

Windsor Public Library Board of Trustees Meeting Agenda

Date and Time: August 24 at 7:00 PM
Location: Zoom Meeting link
<https://us02web.zoom.us/j/85423421618?pwd=dnNnMyt6dHEyZHVqOFhqUk50MWVRZz09>
Telephone: 1 929 205 6099 US (New York)
Meeting ID: 854 2342 1618
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 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 July 27, 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

New Business

Public Comments

Next Meeting is Monday, September 28, 2020

Adjournment