

## **Windsor Public Library Board of Trustees Meeting Agenda**

Date and Time: September 28, 2020 at 7:00 PM  
Location: Zoom Meeting link  
<https://us02web.zoom.us/j/81292067312?pwd=ODJzWHg3ajF3eUpublf4NnZLY1VzUT09>  
Telephone: 1 929 205 6099 US (New York)  
Meeting ID: 812 9206 7312  
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.

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 August 24, 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

- a. New Shed Behind Library for Friends' Book Sales
- b. Opioid Overdose Prevention Program
- c. 2021 Town Budget Petition Signatures

Public Comments

Next Meeting is Monday, October 26, 2020

Adjournment