

Windsor Public Library Board of Trustees

Meeting Agenda

Date and Time: December 14, 2020 at 7:00 PM
Location: Zoom Meeting link:
<https://us02web.zoom.us/j/81342726109?pwd=WTlhU3NVQ0V3VG9HeDlzVWVHNDQ2UT09>
Telephone: 1 929 205 6099 US (New York)
Meeting ID: 813 4272 6109
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 November 16, 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. 2021 Town Budget
- b. 2021 Library Budget

New Business

- a. Annual Meeting of the members of the Corporation, January 21, 2021

Public Comments

Next Meeting is Thursday, January 21, 2021 immediately following
the Annual Meeting of the Corporation

Adjournment