

Windsor Public Library Board of Trustees

Meeting Agenda

Date and Time: November 16, 2020 at 7:00 PM
Location: Join Zoom Meeting
<https://us02web.zoom.us/j/83149636423?pwd=dkhicWpHTjc5THB2MzU1akx5eJJaZz09>
Meeting ID: 831 4963 6423 Passcode: 05089
One tap mobile +19292056099,,83149636423#,,,,,,0#,,05089# US (New York)

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 October 26, 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
Public Comments
Next Meeting is Monday, December 14, 2020
Adjournment