

Board of Library Trustees
February 9, 2020
6:15 pm
Agenda

- I. **Comments from the Public** (5 minute limit)

- II. **Secretary's Report**
 - A. Minutes
 - B. Correspondence
 - C. Other items

- II. **Library Director's Report**
 - A. Statistical
 - B. Financial

- III. **Trustee Treasurers Report**

- IV. **Trustee Committee Reports**
 - A. Friends
 - B. Investment Committee
 - C. Foundation
 - D. Finance
 - E. Exec

- V. **Old and New Business**
 - A. Anti Racism Curriculum Development Team
 - B. Strategic Plan
 - a. FY21
 - b. FY22
 - C. Annual Motions
 - D. Director Contract
 - E. Letter to other Boards?
 - F. Director Review

- VI. **Adjourn**

If you plan to make a motion or amend the minutes, please give a written copy to the Trustee Secretary.

REMINDER:

THE MEETING WILL BE HELD REMOTELY BY ZOOM. The link will be published on the Town Calendar.

If you CANNOT ATTEND THE MEETING: please email REG, MIMI, and SARA