

Agenda
Board of Library Trustees
August 18, 2020 at 4:00 pm
Online via Zoom

Call to Order & Welcome of Guests

Approval of Agenda

Approval of Minutes of June 16, 2020 meeting
of July 7, 2020 special meeting

President's Report

Unfinished Business

New Business

Capital Budget FY 22-27
Draft Privacy Policy

Director's Report

Director's preliminary written report
Re-opening report
FY20 Budget – end-of-year not available yet
FY21 Budget

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study	Willson, Crupi	On hold	deferred
Return Rates	Willson	quarterly	n/a
Stage 5 Re-opening plan	Willson	TBD	n/a

Reports

Friends of the Library- Ms. Grahame
SMRLA – Mr. Crupi
Foundation – Mr. Crupi

Announcements/Other

One Maryland One Book – Author Event October 7 at 7:00 via Zoom

Next Meeting – September 15, 2020 at 4:00pm via Zoom

Public Comment *There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to another speaker will be permitted. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.*

Adjournment