

Agenda
Board of Library Trustees
April 21, 2020 at 4:00 pm
Zoom

Call to Order

Approval of Agenda

Approval of Minutes of March 26, 2020 meeting

President's Report

Unfinished Business

Pandemic Response
FY20-24 Strategic Plan

New Business

Director's Report

Director's preliminary written report
FY20 Budget

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study – working group	Willson, Crupi	July 2020	Initially slated to begin work in April - delayed
Naming and Gift Policy	At Lee, Grahame, Crupi, Willson	TBD	
Return Rates	Willson	quarterly	

Reports

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

Announcements/Other

April 22, Community Input meeting for Twin Beaches Design – 2:00 pm and 7:00pm via Zoom – registration required

Next Meeting – Tuesday, May 19 at 4pm – location TBD

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