

**Agenda**  
**Board of Library Trustees**  
**May 19, 2020 at 4:00 pm**  
**Online via Zoom**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes** of April 21, 2020 meeting

**President's Report**

**Unfinished Business**

Gift and Naming Policy

**New Business**

Re-opening plans

Phase-in of Services

Gradual Return of Staff

Timeline toward Full Service

**Director's Report**

Director's preliminary written report

FY20 Budget

FY21 Budget

<b>Action Items from prior meetings</b>	<b>Responsible Party</b>	<b>Due Date</b>	<b>Complete?</b>
Compensation Study – working group	Willson, Crupi	July 2020	
Return Rates	Willson	currently n/a	

**Reports**

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

**Announcements/Other**

October 19-21 MLA Conference at Hyatt Regency in Cambridge, MD

**Next Meeting** – June 16 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**