

**Agenda**  
**Board of Library Trustees – Special Meeting**  
**June 16, 2020 at 4:00 pm**  
**Online via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Agenda**

**Approval of Minutes** of May 19, 2020 meeting  
of June 4, 2020 meeting

**President’s Report**

**Unfinished Business**

**New Business**

Social Media Policy draft  
Workplace Protocol revision request – staff breakrooms

**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	Willson, Crupi	On hold	deferred
Return Rates	Willson	quarterly	n/a
Stage 4-5 Re-opening plan	Willson	7-7-20	In progress

**Reports**

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

**Announcements/Other**

**Next Meeting** – July 7, 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**