

# Board of Library Trustees - Meeting Agenda

December 8, 2020

4:00 PM

Hubbard Memorial Library

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Please be advised that by Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public access and allows remote participation

Google Meet video link:

To join the video meeting, click this link: [meet.google.com/ehx-gier-cmm](https://meet.google.com/ehx-gier-cmm)

To join by phone instead, dial (US) +1 401-526-8409 and enter this PIN: 864 934 595#

More phone numbers: <https://tel.meet/ehx-gier-cmm?pin=5997125345271>

## Director's Report

### New Business

- Vote on approval of 11/9/20 Library Board of Trustees meeting minutes
- Discussion of the library status with reference to COVID impacts
- Facilities planning discussion.
  - Tour of facility.
  - Received a quote from Personal Painters in the amount of \$14,350.

### Old Business

- Parking lot.
- Leaf removal.
- Light pole.

### Correspondence

- Personal Painters quote for window restoration

### Executive Session

Discussion: Open

The next meeting date/time has yet to be determined.

\*Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.