

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday April 8, 2020

10:00 Via Zoom

- I. Approval of March 3, 2020 meeting minutes
- II. Librarian's Reports
- III. Treasurer's Monthly Report
- IV. Ongoing Business
 - A. Trustees' Suggestions
 - B. Updates on Actions from the Strategic Plan
 - C. Other
- V. New Business
 - A. Develop Policy for Response State/Federal Disasters
 - B. Personnel Issues re Pay
 - C. Status of Recruitment for Children's Librarian Position
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD

Under the emergency provisions of RSA-91A, and the orders of the Governor under Executive Order 2020-04 Emergency Order #17, one or more members of the Board of Selectmen may be attending this meeting electronically.

*In order to participate, go
to <https://us04web.zoom.us/j/669633566?pwd=WmhVZ0R6VkxmbDNnOHlzdGprYkkrQT09>*

Or participate via telephone

(929) 436-2866 or (213) 338 8477

Meeting ID: 669-663-566

Meeting Password: 9wwU39

For those concerned with recent reports about ZOOM, we have applied the proper security settings to our account to avoid meeting hacking.

If you have difficulty hearing or viewing the meeting via this method, please call the office at 603-547-3469.