

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday May 13, 2020

4:00 Via Zoom

- I. Approval of April 8, 2020 meeting minutes
- II. Librarian's Report
- 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. Review/Approval of Revision of Policies (Jan)
  - B. Review/Approval of Pandemic Policy (Laura)
  - C. Proposed Plan for Resumption of Library Operations (Laura)
  - D. Status of Hiring of Children's Librarian
- 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://zoom.us/j/432154498>*

*Or participate via telephone*

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

Meeting ID: 810 2340 7410  
Password: 892879

*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.*