

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 6, 2021

4:00 Via Zoom

- I. Approval of Dec 1 meeting minutes
- II. Treasurer's Monthly Report
 - A. Acceptance of December Treasurer's Report
- III. Librarians Reports
- IV. Ongoing Business
 - A. Trustees' Suggestions
 - B. Status of Website
 - C. Status of Wi-fi Upgrade
 - D. Policy re Personal Time Off
 - E. Strategic Plan Review
 - F. Offer of Photo Montage from Brooks Place
 - G. Potential Trustee Candidates
 - H. Other
- V. New Business
- 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/83039842075>

Or participate via telephone (929) 436-2866 or (213) 338 8477

Meeting ID: 898 0689 4305
Passcode: 154033