

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, August 5, 2020

4:00 Via Zoom

- I. Approval of July 7, 2020 meeting minutes
- II. Librarian's Reports
 - A. Biblionix
 - B. Plan for holiday closings
- III. Treasurer's Monthly Report
- IV. Ongoing Business
 - A. Trustees' Suggestions
 - B. Status of Response to Annual Fire Safety Inspection (David)
 - C. Sale of dehumidifier
 - D. Other
- V. New Business
 - A. Sign for Book Drop
- 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/84051407816>

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

Meeting ID: 840 5140 7816

Password: 364391

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.