

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 1, 2020

4:00 Via Zoom

- I. Approval of October 7, 2020 meeting minutes
- II. Librarian's Reports
- III. Treasurer's Monthly Report
 - A. Acceptance of \$5,000 Donation
- 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. Status of Director's Performance Review
 - G. Other
- V. New Business
 - A. Offer of Photo Montage from Brooks Place
 - B. Potential Trustee Candidates
- 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: 850 5435 2430

Password: 748970

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.