

# GEORGE HOLMES BIXBY MEMORIAL LIBRARY

## NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 3, 2021

4:00 Via Zoom

- I. Approval of Feb 3 meeting minutes
- II. Treasurer's Monthly Report
  - A. Acceptance of February Treasurer's Report
  - B. Status of Paypal Account for the Library Trustees
- III. Librarians Reports
- IV. Ongoing Business
  - A. Status of Website
  - B. Status of Wi-fi Upgrade
  - C. Policies: Personal Time Off/Therapy Pets
  - D. Appointment of Trustee Candidates
  - E. Painting Project
  - F. Book Drop Box
  - G. Status of Purchase of Indoor Plants and Containers
  - H. Status of Purchase of Media Room Window Shades
  - I. Trustees' Suggestions
  - J. Other
- V. New Business
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD

Join Zoom Meeting

<https://us02web.zoom.us/j/83867886363?pwd=KzhtOUJQV2RmNTVISIZxNHZGZHpKdz09>

Meeting ID: 838 6788 6363

Passcode: 877988

Find your local number: <https://us02web.zoom.us/u/kXa3aH5>

*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.*

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