

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Wednesday, October 21, 2020 at 5:00 pm**

Due to the COVID-19 pandemic and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically. The public has access to contemporaneously listen and participate in this meeting through video conferencing at <https://global.gotomeeting.com/join/170503445> or by phone by calling +1 (571) 317-3122 and using access code 170-503-445. For technical problems, please call (603) 526-4656 x4.

**MEETING MINUTES**

- Approve minutes of September 9

**ACCEPTANCE OF CASH DONATIONS**

- \$0 in September

**COMMITTEE MEETINGS & REPORTS**

- Library Director's Report
- Facilities Committee
- Personnel & Policy Committee
- Open discussion: online donations

**OLD BUSINESS**

- Response to COVID-19 pandemic: in-person/in-building services
- Update on sprinkler system project

**NEW BUSINESS**

- New part-time hires
- Patron feedback re: TML pandemic service
- Review policy of fee for non-residents who work in Town
- Review traditional open hours: Tu. & Th. 9am-8pm; W. & F. 9am-5pm; Sa. 9am-1pm

**UPCOMING SPECIAL EVENTS / MEETINGS**

- Joint Selectmen/Budget Committee review of TML budget, Oct. 26 at 6:30pm
- Holiday: Veterans Day, Wednesday, Nov. 11

**OTHER BUSINESS/FUTURE AGENDA ITEMS**

- Treasurer's Report for September
- Holiday closures for 2020
- Filing period for candidacy for elected officials (January)

**NON-PUBLIC:** the Board of Trustees may enter into non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h).

**NEXT MEETING**

- Third Weds. at 5:00 pm: Oct. 21, Nov. 18, Dec. 16, Jan. 20, Feb. 17

**ADJOURNMENT**