



## **Board of Library Trustees Meeting Agenda**

**Tuesday, December 15, 2020 6:30pm**

This meeting will be held online via "Zoom" pursuant to NH Executive Order 2020□04, Section 8 and NH Emergency Order #12, Section 3.

The Public is encouraged to participate remotely in this meeting: Call in on your phone @ **1□929□205□6099** and enter the meeting ID# **897 1177 2673** or join the Zoom Meeting @ <https://us02web.zoom.us/j/89711772673> Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties.

### **1. Call to Order**

### **2. Regular Reports - 6:30 pm**

- a. Director's Report [10]
- b. Review and approve minutes from November 30, 2020 meeting [5]
- c. Treasurer's Report for November 30, 2020 [5]
  - i. Acceptance of Donations through November 30, 2020

### **3. New Business - 6:50 pm**

- a. Budget - discussion [10]
- b. New logo discussion [10]
- c. Any other new business

### **4. Public Questions and Comments - 7:05 pm**

### **5. Old Business - 7:05 pm**

- a. Warrant article submission - BOS meeting recap, draft, getting the word out [20]
- b. Any other old business

### **6. Close Meeting - 7:40 pm**

- a. Confirm Date and Set Agenda for Next Meeting (January 19, 2021 - 6:30pm)

### **7. Non-public Meeting Session if needed)**

**Under NH RSA Section 91-A:3,II(b)**