



## **BOARD OF TRUSTEES MEETING**

### **August 4, 2020 Agenda**

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the July 7, 2020 and July 21, 2020 meeting minutes.
5. Public comments.
6. Finance Officer’s report.
7. Correspondence.
8. Library Director’s report.
9. Committee reports.
  - Program Planning.
  - Library Courtyard.
10. Old business.
  - Library registration (submitted April 2, 2018).
  - Charter application (mailed July 13, 2020).
  - 2019/2020 State aid for library construction grant (submitted September 27, 2019).
  - 2020 Challenge Grant
    - Senior program status.
  - 2020/2021 State aid for library construction grant (Application due by August 28, 2020).
  - Zoll Automated External Defibrillator (AED).
  - Reopening plan.
  - Library Director press release.
  - Snow removal (tabled until September meeting).
11. New business.
  - Light at top of basement stairs.
  - Notary.
  - Sanitizing Proudfit Hall after Court session.
  - Town budget request.
  - Other business.
12. Public comments.
13. Next meeting – September 1, 2020.
14. Adjournment.