

# **Westhampton Public Library Board of Trustees**

**March 12, 2020**

**7:00 p.m.**

**Judd Room**

**1 North Rd, Westhampton MA**

## **Agenda**

1. Call to Order
2. Minutes from last meeting
3. Treasurer's Report
4. Director's Report
5. Friends Report
6. Old Business
  - a. Gift account discussion
  - b. Town Proposal - ground rules
  - c. Budget - updates
  - d. Trustee - payroll signatures
  - e. Poetry Slam - discussion: food, beverage, set-up
  - f. Capital Plan - discussion?
  - g. Posts for field
7. New Business-
  - a. copier upgrade
  - b. COA display - local resources for seniors

c. COVID-19 - protocols & preparedness resources

d. Fire pit - request

e. HRHS musical - free ticket

8. Correspondence

9. Any other business to come before the meeting not anticipated at time of posting

Next Meeting -

Adjourn

Submitted: 3.5.20