

Westhampton Public Library Board of Trustees

June 11, 2020

7:00 p.m.

Virtual Meeting

[zoom.us/j/96542418537?pwd=cXA0UDhmTzJCemhheG03RVpZQkozZz09](https://zoom.us/j/96542418537?pwd=cXA0UDhmTzJCemhheG03RVpZQkozZz09)

Meeting ID: 965 4241 8537

Password: 865693

One tap mobile

+13017158592,,96542418537#,,1#,865693# US (Germantown)

+13126266799,,96542418537#,,1#,865693# US (Chicago)

Agenda

1. Call to Order
2. Reorganization of the Board
3. Minutes from last meeting
4. Treasurer's Report
5. Director's Report
6. Friends Report
7. Old Business
  - a. COVID-19 - Phase I - re-opening update
  - b. Pandemic policy
  - c. Town Caucus - June 8th - <https://www.westhampton-ma.com/home/news/annual-town-caucus>
    - i. Annual Town Meeting - June 27th
    - ii. Annual Town Election - July 25, 2020
8. New Business-
  - a. Summer Reading Program - Bean Stack
  - b. Gift Account research & information
9. Correspondence - Letter to thank the Westhampton Fire Department
10. Any other business to come before the meeting not anticipated at time of posting

Next Meeting - 7.9.20

Adjourn

*Submitted: 5.28.20*

## Join Zoom Meeting 7pm

### Virtual Meeting

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