

Westhampton Public Library Board of Trustees

June 11, 2020

7:00 p.m.

Virtual Meeting

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

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)

POSTED

June 2, 2020, 6:30pm 