

**Westhampton Public Library Board of Trustees**

**May 14, 2020**

**7:00 p.m.**

**Virtual Meeting**

**Meeting ID: 758 0083 6835**

**Password: 063126**

**(see below for 2nd virtual meeting time if needed)**

**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. COVID-19 - re-opening concerns and approaches
  - b. Pandemic policies
7. New Business-
  - a. June - Board reorganization
  - b. NEW TOWN DATES - <https://www.westhampton-ma.com/home/news/town-meeting-election-scheduled-junejuly>
    - i. Town Caucus - June 8th
    - ii. Annual Town Meeting - June 27th
    - iii. Annual Town Election - July 25th
8. Correspondence
9. Any other business to come before the meeting not anticipated at time of posting

Next Meeting - 6.11.20

Adjourn

*Submitted: 5.7.20*

Join Zoom Meeting 7pm-7:40pm

[https://us04web.zoom.us/j/75800836835?  
pwd=ZmtlWnRBMlJvTUhTNXo3Y0RUMHg3Zz09](https://us04web.zoom.us/j/75800836835?pwd=ZmtlWnRBMlJvTUhTNXo3Y0RUMHg3Zz09)

Meeting ID: 758 0083 6835

Password: 063126

*If extra time is needed over Zoom's 40 minute limit we will continue the meeting at*

Join Zoom Meeting - extension 7:50-8:30

[https://us04web.zoom.us/j/79102390093?  
pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09](https://us04web.zoom.us/j/79102390093?pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09)

Meeting ID: 791 0239 0093

Password: 035218