

# Westhampton Public Library Board of Trustees

July 9, 2020

7:00 P.M.

## Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/96363331602?pwd=VnUzWml2UVpBUWMrdTdMKzZqaFBFUT09>

Meeting ID: 963 6333 1602

Password: 570720

One tap mobile

+13017158592,,96363331602#,,,0#,,570720# US (Germantown)

+13126266799,,96363331602#,,,0#,,570720# US (Chicago)

## 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 – Phase 1 & Phase 2 – re-opening update
  - b. Annual Town Meeting –June 27<sup>th</sup> –update

c. Summer Reading Program – Bean Stack updat

7. New Business

a. Clarification of Duties of Board Members and Officers

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

Next Meeting: 8.13.20

Adjourn

Submitted: 7.1.20