

# Westhampton Public Library Board of Trustees

October 8, 2020

7:00 P.M.

## Virtual Meeting

Topic: Library Trustees

Time: Oct 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93278176135?pwd=VUpFaFVKZHNZOXZld3pXT3d4UGQwUT09>

Meeting ID: 932 7817 6135

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## 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. Steve Holt – presentation of options for grounds care
- b. Update on maintenance schedule and contractors
- c. Decision and action on amending Trustees' by-laws to add position of "Co-chair" to list of officers

## 7. New Business

- a. Request for library to house Food Bank during cold weather months
  - b. CFCE Outdoor Activities for Children
8. Any other business to come before the meeting not anticipated at time of posting.
9. Continued discussion of informal review and evaluation process for Library Director

Next Meeting: 11-12-20

Adjourn

Submitted: 9-30-20