

**Kingston Community Library
Board of Trustees Agenda
Thursday, April 30 at 6:30PM.**

Emergency Meeting

- Call to Order

- Public Comment **4 min.**

-Secretary's Reports **5 min.**

- a. Acceptance of Minutes of February 7, 2020
- b. Acceptance of Minutes of March 16, 2020
- c. Acceptance of Minutes of March 30, 2020

-Treasurer's Report

- a. March 2020 budget
- b. 2019 Budget numbers

- Director's Report **5 min.**

- UNFINISHED BUSINESS **2 min.**

- a. Friend's priorities – plant sale

ONGOING BUSINESS **15 min.**

- a. Policies to be reviewed: Temporary Telecommuting Policy, Layoff and Recall Policy
- b. Solar project/ Tree work

- NEW BUSINESS **20 min.**

- a. Board Transition – designate chair for the meeting, appoint officers
- b. Discuss library business:
 - Closing status, Governor's Orders, Updates
 - Staffing
 - Online Services discussions
- c. Closed Session: Personnel discussion

- Calendar Reminders

- **Staff Meeting: Mondays at 3pm.**
- **Friend's Plant Sale - TBA**
- **Next Trustees' Meeting: May 11, 2020 at 6:30pm.**

The Public is invited to join this Webex meeting.

Meeting number (access code): 627 928 597

Meeting password: mWC4gu3FRv7 (69244833 from phones and video systems)

**Kingston Community Library
Board of Trustees Agenda
Thursday, April 30 at 6:30PM.**

Emergency Meeting

Thursday, April 30, 2020

6:30 pm | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388) United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 627928597@meetingsamer9.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 627928597.meetingsamer9@lync.webex.com