

**Kingston Community Library  
Board of Trustees Agenda  
Thursday, May 14 at 6:30PM.**

**Library Trustee Meeting**

**- Call to Order**

**- Public Comment** 4 min.

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

- a. Acceptance of Minutes of April 30, 2020

**-Treasurer's Report**

- a. 2019 Budget

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

**- UNFINISHED BUSINESS** 2 min.

- a. Friend's priorities – May 23 plant sale eVote

**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 (next meeting)
- b. Discuss library business:
  - Closing status, Governor's Orders, Updates
  - Staffing
  - Online Services discussions
- c. Red Cross Blood Drive May 18 eVote
- d. Closed Session if needed.

**- Calendar Reminders**

- **Staff Meeting: Mondays**
- **Friend's Plant Sale - TBA**
- **Next Trustees' Meeting: Thursday, May 28, 2020 at 6:30pm.**

**Trustee Meeting**

**Hosted by Rebekka Mateyk**

**Thursday, May 14, 2020 6:30 pm | 2 hours | (UTC-04:00) Eastern Time (US & Canada)**

**Meeting number: 297 871 607**

**Password: qFgmXFm7K28 (73469367 from phones and video systems)**

**<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=mf987bac7a5cd830c2807fb48fa5ad8be>**

**Join by video system**

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