

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

Dial 297871607@meetingsamer9.webex.com

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