

Erving Public Library  
 Library Trustee Meeting Agenda  
 April 2, 2020 5:30 PM  
 Virtual Meeting

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker’s executive order

<b>Meeting Participation Information</b>	
<b>Public Participation Online</b>	
Registration URL: <a href="https://attendeegotowebinar.com/register/6444291932378674957">https://attendeegotowebinar.com/register/6444291932378674957</a>	Webinar ID: 913-851-651
<b>Phone Participation in Listen Only Mode</b>	
U.S. Calls: 1 (213) 929-4212	Audio Access Code: 203-202-336

**Minute Approval:**

**Reports**

- Friends’ Report – *Becky Hubbard, Friends President*
- Librarian’s Report- *Barbara Friedman, Library Director*
- Committee Reports: Building Committee - *Rupert Roy-Clark*
- Fundraising Sub-Committee:
- In-Kind Gifts Acceptance
- Timesheets and Bill Schedules

**Old Business**

- Policies – Approval of Meeting Room Policy
- Town Wage Review Report
- Tune up FY21 Budget narrative

**New Business**

- New Director Position: process review of Director applications and interviews
- Plan for “signing” bills
- Library grand opening and other library events

**Future Meeting Agenda Items**

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.