**Gale Library**

**Trustees Meeting Agenda**

**August 12, 2020**

**10:00 AM**

**CONFERENCE CALL ONLY**

**Dial in Number: 978-990-5113 Access Code: 2860045\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meetings (July 8, 2020):**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Review Soft Opening – Curbside Service**
* **Kanopy Update**
* **Staffing Review**
* **Facilities Review**

**New Business:**

* **Annual Staff Evaluations**
* **ILL Van Update**
* **Library Card Sign Up Month**
* **Wowbrary Annual Renewal**
* **Creativebug Online Art and Craft Classes**
* **Acceptance of Donations: Hodgie’s Ice Cream; Chris’ Pizza; Acio’s Pizza - SRP Prizes; Gently-used craft organizer-Anonymous**
* **Friends’ News**
* **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, September 9, 2020**

**Adjournment:**