**Gale Library**

**Trustees Meeting Agenda**

**June 10, 2020**

**10:00 AM**

**CONFERENCE CALL ONLY**

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

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting (5/13/20):**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

 **Kanopy Streaming**

 **COVID-19 Updates and Reopening Plan**

**New Business:**

 **Staffing Review**

 **Facilities Review**

 **Laptop Purchase**

 **Niche Academy – Professional Development Resource**

 **Annual Investment Policy – Review and Signage**

 **Friends’ News**

 **Acceptance of Donations: N/A**

 **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, July 08, 2020**

**Adjournment:**