

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
October 14, 2020 at 6:00 P. M.

**THIS WILL BE A REMOTE MEETING OF THE BOARD OF TRUSTEES**  
Please use the information below to access the meeting by computer or telephone.

Join Zoom Meeting by Computer  
[https://us02web.zoom.us/j/81675257632?](https://us02web.zoom.us/j/81675257632?pwd=QkdEWGdDeVhYc0pVNGk1SWkxdTloQT09)  
pwd=QkdEWGdDeVhYc0  
pVNGk1SWkxdTloQT09  
Meeting ID: 816 7525 7632  
Passcode:435540

Join zoom Meeting by Telephone:

One tap mobile:  
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888-788-0099  
Meeting ID:816 7525 7632

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### **AGENDA**

1. Approve minutes of September 8,2020.
2. Approve minutes of special meeting 9/23/20.
3. Discuss Executive Session minutes from 9/8/20.
4. Financial Report
5. Director's Report

6. Old Business:

- Update on ADA Compliance Project
- Final Status of roof repairs
- Status of mini split filtration upgrade
- Status of iPad purchase
- Status of other purchases approved
- Status of resumption of Curbside Pickup
- Update on Chestnut Plain improvements
- Other

7. New Business

- Examine reopening plan as submitted by director/Vote
- Establish subcommittee to update/create operating procedure manual in event of situation similar to this year.
- Establish timeline for training of Associate in all operations of Library
- Other

8. Adjournment