

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday September 8, 2020 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/82064708171?](https://us02web.zoom.us/j/82064708171?pwd=MG5wY003UERJREViQnc3ZTJMS3hxQT09)
pwd=MG5wY003UERJRE
ViQnc3ZTJMS3hxQT09

Meeting ID: 820 6470 8171
Passcode: 758787

Join zoom Meeting by Telephone:

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REVISED AGENDA

1. Approve minutes of August 12, 2020
2. Financial Report
3. Director's Report
4. Old Business:
 - Update on ADA Compliance Project
 - Update on status of Instagram account
 - Roof repair status
 - Update on status of membership drive for the Friends of the Library
 - Social Media Policy update

- Status of ARIS report
- Sheila/Bob discussions with Friends (update)
- Microwave purchase update/other purchases

- Other

5. New Business

- Director Time Off status/update
- Plan for Bardwell Room letter?
- Other

6. **Executive Session:** To go into executive session per M.G.L. c. 30A § 21(a), subsection (1), to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.

7. Adjournment