S. White Dickinson Memorial Library Town of Whately Board of Trustees Meeting June 9, 2020 6:30 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/82044922841 Meeting ID: 820 4492 2841

Join Zoom Meeting by Telephone: 1-877-853-5247 US Toll-free 1-888-788-0099 US Toll-free Meeting ID: 820 4492 2841 AGENDA

- 1. Approve minutes of May 12, 2020
- 2. Financial Report
- 3. Director's report
- 4. Old Business
 - Update on Lift Project
 - Update on communication with Margo Jones, architect
 - Updates on project funding
 - Planning for Town Meeting presentation
 - Other
- 6. New Business
 - Report on phased reopening plans
- Roof repair
- Development of plans for next phase of reopening
- Other
 - 7. Adjournment