

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

Monday, September 14, 2020, 10AM

Online Remote Meeting

Meeting will air live on Comcast 8/Verizon 40 (government cable channel)

Streamed live in high-definition at www.wellesleymedia.org.

Conference line # 781-489-7528

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Joe McDonough & Allen Hebert, FMD discuss HVAC
2. Minutes
3. Director's Report
4. Friends Update
5. Foundation Update
6. Holiday and Updated Schedule
7. Renovation Update
8. PBC, Advisory & STM Meetings
9. FY22 Action Plan - Draft
10. Capital Plan – Draft
11. Covid Discussion
12. SBC Update
13. New Business
14. Topics not reasonably anticipated by the Chair prior to posting

ADJOURNMENT

Remote Meeting Protocol: Residents can view the meeting from links above. The online meeting will be telecast live on Comcast channel 8 and Verizon channel 40. Residents seeking to participate in Citizen Speak should email jjurgensen@minlib.net prior to the meeting to receive an assigned number. Residents wishing to participate shall call into the conference line listed above and await the announcement of your assigned number to speak.