

CENTER HARBOR LIBRARY TRUSTEES

Monday, October 26th, 2020

10:00 am – 12:00 pm

Virtual Access – Click Link Below*

[https://zoom.us/j/92114787711?
pwd=MEkyOU1IdFBnSk02SnlwM056T3VtQT09](https://zoom.us/j/92114787711?pwd=MEkyOU1IdFBnSk02SnlwM056T3VtQT09)

Passcode is trustee

I. On-going business:

- A. Review/Approval of September 26, 2020 Minutes**
- B. Treasurer's Report**
 - 1. Donations Received, including wish list
 - 2. 2021 budget discussion
- C. Librarian's Report**
- D. Subcommittee Reports**
 - 1. Building Survey and Design – Tabled until next meeting
 - 2. Policy Committee – Tabled until next meeting

II. New Business

- A. Potential Trustee Alternates**
- B. IT Service Provider**

III. Non-Public Session

- A. Personnel Evaluation**

IV. Other Business

* The Public may participate in this virtual meeting discussion by clicking on the link and typing in the Passcode. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.

OR, Dial by your location

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