

CENTER HARBOR LIBRARY TRUSTEES

Monday, January 25th, 2021

10:00 am – 11:30 am

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 December 14th, 2020 Minutes

B. Treasurer's Report

1. Donations Received, including wish list
2. 2021 budget review with Select Board

C. Librarian's Report

D. Subcommittee Reports

1. Building Survey and Design – Tabled
2. Policy Committee
3. Librarian Search Update – Karen/Bette/Annette
4. IT Service Provider

II. New Business

III. Non-Public Session

A. Personnel

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

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Telephone Meeting ID is 921 1478 7711

Telephone Passcode 4452710