

LIBRARY BOARD MEETING

TUESDAY November 17, 2020, 6:30 pm

MEETING LOCATION – GoToMeeting

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Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement Of Public Notice	n/a			
6:30-6:31 (1)	2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
	3. Minutes of October 27, 2020 (JL)	Motion			
	4. 2021 Meeting Dates (NYR)	Motion			
	5. 2021 Exceptions to Hours (NYR)	Motion			
	6. 2021 Village Budget Update (NYR)	Discuss			
	7. 2021 Wage Increase (NYR)	Motion			
	8. Renewing Library Services Plan: "Plot Twist: Return to Curbside and Virtual Services" (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-8:00	9. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

November 16 (Budget approval meeting), December 7 & 21, 6:00 pm - Village of WFB Board of Trustees

November 18 & December 16, 6:30 pm - Friends of the Library Board of Directors

December 15 (Note change from usual 4<sup>th</sup> Tuesday), Tuesday, 6:30 pm - Library Board of Trustees