

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
FEBRUARY 11, 2020
AGENDA

Location: Robbins Library Conference Room

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| 7:15 | Call to Order |
| 7:15-7:35 | FY21 Budget Presentation to Finance Committee (Members Mary-Margaret Franclemont and John Deyst) |
| 7:35-7:45 | Community Time |
| 7:45-7:50 | Approval of January 14 Meeting Minutes (vote needed) |
| 7:50-8:00 | Minuteman Library Network Proposed Macmillan Boycott (vote needed) |
| 8:00-8:10 | Donations, Bequests and Gifts Policy Review |
| 8:10-8:20 | Winfield Robbins Art Prints Working Group Update |
| 8:20-8:30 | Director's Report |
| 8:30-8:35 | Foundation Liaison Update |
| 8:35-8:40 | Friends Liaison Updates |
| 8:40-8:45 | Communications and Announcements |
| 8:45-8:50 | Unanticipated Items |
| 8:50-8:55 | Date of Next Meeting: March 10, 2020 |
| 8:55 | Adjournment (vote needed) |