

LBPL Administrative Board of Trustees

Meeting Agenda

October 13, 2020

2:00 pm

Type of Meeting: End of Year Meeting

Library Director: Denise Saucier

Library Board of Trustees: Christine McCummins, Diane Johnson, Mary Westmoreland

Open to the public.

- I. Introductions
- II. Call to order
- III. Roll call
- IV. Approval of minutes from last meeting
- V. Old business
 - a) By-Laws
 - b) Updates
 - a. New members
 - b. Computers
 - c. Quarantine
 - d. Free book display
 - e. Book bundles
- VI. New business
 - a) HVAC
- VII. Director's Report
 - a) End of Year Budget Report
 - b) Department Reports
 - a. Circulation Statistics
 - b. Reference Statistics
 - c. Children's
 - i. Event Statistics
 - ii. Adult
 - d. Technology Statistics
- VIII. Issues or concerns
- IX. Public Question & Answer Session
- X. Adjourn