

2020 DEC 10 AM 9: 36 MEETING NOTICE/LIST OF TOPICS PLEASE TYPE OR PRINT LEGIBLY PE: Freetown Roard Communication of the process of the pro

| name of board of Committee. | Freetown Board of Library Trustees |
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| Date & Time of Meeting: | Thursday, December 17, 2020 at 7:00pm |
| Place of Meeting: | James White Library |
| | Clerk/Board Member posting notice & date |
| Canceled/Postponed to:(circle canceled or postponed) | Paul G. Sadeck, Chairman |
| Clerk/Board Member canceling/postponing meeting | |

LIST OF TOPICS

Call to order:

1. Call the meeting to order and take roll call.

Payroll, Bills, Minutes and reports:

- 1. Review Payroll
- 2. Review Bills
- 3. Approve minutes of prior meeting(s).
- 4. Report of the Library Director

Old Business:

- 1. Discuss status of book pickup at the Hathaway Library.
- 2. Discuss and revise the job description for the Library Technician position.
- 3. Discuss the vacancy for the Library Technician position.
- 4. Hotspot lending, (on waiting list until restocked)
- 5. Carpet replacement at White and review bids. (Bids should be in after Thanksgiving)
- 6. Broken handrail at the Hathaway library.
- 7. Flooding on White Library Walkway (Spoke with Highway Surveyor on 11/19/2020 and he will take care of it.
- 8. More outdoor lighting for both libraries (Spoke with Timm about this)

New Business:

- 1. Lack of water at the White Library.
- 2. Discuss the Long Range Plan

Set the date for the next meeting:

1. Possible date for next meeting, January 21, 2021

Adjourn meeting: