

**Wolfeboro Public Library
Board of Trustees Special Meeting
(Virtual Meeting Only)**

Agenda

August 17, 2020

2:00 pm

**COVID-19 Public Hearing & Special Meeting
Information**

IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY. THE PUBLIC MAY OBSERVE WITHOUT PARTICIPATING IN THE MEETING REMOTELY BY JOINING THE VIRTUAL MEETING THROUGH CISCO WEBEX. CISCO WEBEX PROVIDES TWO (2) OPTIONS FOR ACCESSING THE VIRTUAL MEETING:

1. COMPUTER, TABLET OR SMARTPHONE: CLICK THE FOLLOWING LINK:

<https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=m337bb8ccd9b0e58fb9ce147cbab5415d>

2. TELEPHONE (LANDLINE OR CELL)

a. CALL: 408-418-9388

b. ACCESS CODE: 132 075 4657

c. MEETING PASSWORD: 81720

VISIT THE LIBRARY WEBSITE AT: WOLFEBOROLIBRARY.ORG FOR MORE INFORMATION. THE BOARD OF TRUSTEES ENCOURAGES MEMBERS OF THE PUBLIC TO SUBMIT COMMENTS FOR THE MEETING IN WRITING BY EMAIL TO: LIBRARYDIRECTOR@WOLFEBOROPUBLICLIBRARY.ORG OR BY MAIL TO: WOLFEBORO PUBLIC LIBRARY, BOARD OF TRUSTEES, 259 S. MAIN ST., WOLFEBORO, NH 03894.

Public Hearing to accept the funding representing a bequest from the Sarah Lawall Trust in the amount of \$50,000 for the Fund for Library Materials.

Public Hearing to accept the funding representing an insurance reimbursement from Capital Fire Protection Inc., Admiral Indemnity Company and Sierra Claim Services, LLC in the amount of \$23,456.96 for damages resulting from a sprinkler malfunction on December 2, 2019.

Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)

Policy Review – Discussion & Approval

Travel & Quarantining

Website Design – Planning

2021 Budget – Update

Other Business

Upcoming Meetings/Events

Regular Trustees Meeting – September 14, 2020

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott at 569-2428 at least 72 hours prior to the meeting.