

WHITING LIBRARY BOARD OF TRUSTEES

Meeting Agenda - Monday, September 14, 2020 - 9:30 AM

The meeting will be conducted via Zoom. Zoom link:

<https://us02web.zoom.us/j/88206238614?pwd=UVQ3KzkvUmROSzBOWUxzd25Ub0NyQT0>

9

CALL MEETING TO ORDER

APPROVE MINUTES FROM AUGUST 10TH MEETING

TREASURER'S REPORT

- Update on fund raising
- Donation from Chester Academy
- People's United Bank – Update on Wealth Management and Money Market Accounts
- Clarification of fiduciary oversight – authorizing Treasurer to make portfolio allocation decisions in response to financial volatility and/or unusual market conditions.
- Status of health benefits for the Director and Youth Services Librarian

DIRECTORS YOUTH SERVICES REPORT

- Presentation of modified *Reopening Plan* – September book sale
- Consideration of change in library hours
- Update on efforts to add efficiency to library heating system

OLD BUSINESS

CRM solution to aid fundraising and outreach
Review of *Gift Acceptance Policy*

NEW BUSINESS

- Develop Updated *Strategic Plan* - with mission, vision, long and short-term objectives and action plans.
 - Review of old plan, input from Trustees
 - Input from Director and Youth Services Librarian
 - Assistance from the Vermont Library Association in developing updated strategic plan.
- Update of *Whiting Library By-Laws*
- Honoring Suzy Forlie

PUBLIC COMMENT

ADJOURN