

WHITING LIBRARY BOARD OF TRUSTEES

Monday, November 9, 2020 – 9:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/88206238614?pwd=UVQ3KzkvUmROSzBOWUxzdz25Ub0NyQT09#success>

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF October 19, 2020 MEETING

TREASURER'S REPORT

- Presentation & Approval of Treasurer's Report
- Review and adoption of the *Investment Policy*
- Update on health benefits discussion - Review of opinion from the Town Attorney
- Update on budget process – Status, next steps, timeframe

DIRECTOR/YOUTH SERVICES REPORT

- Grant funding for Strategic Planning Initiative
- Progress on heating system repairs

NEW BUSINESS

OLD BUSINESS

- Update on CRM solutions
- November fundraising campaign – Approach, roles & responsibilities, timeframe
- Personnel Committee – Next steps, meeting date

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN