

WHITING LIBRARY BOARD OF TRUSTEES

MAY 11, 2020 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF APRIL 13, 2020 MEETING

ELECTION OF OFFICERS: CHAIR & VICE CHAIR

TREASURER'S REPORT

DIRECTOR'S/YOUTH SERVICES REPORTS

**Library Opening – When/How
Other Services Offered (Phone, Curbside, etc.)**

OLD BUSINESS:

**May/June - Fund Raising: Letter, Lists
Silent Auction (Colleen Garvey)
Retreat – Postponed**

NEW BUSINESS:

**Employee Medical Benefits (Ed Grossman)
Personnel Policy Revisions (Ed Grossman)**

PUBLIC COMMENT

ADJOURN