

WHITING LIBRARY BOARD OF TRUSTEES

Monday, August 10, 2020 – 9:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/81087256184?pwd=MU83ZjBoK2EzNEg5ZnZJRzY2OVNZZz09>

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF JULY 13TH MEETING

TREASURER'S REPORT

Fundraising results to date

DIRECTOR/YOUTH SERVICES REPORT

Report on reopening - issues, concerns, modifications

Update on building inspection - issues identified, coordination with Town Manager

NEW BUSINESS

Review of library heating system - coordination with Town Manager and HVAC person

OLD BUSINESS

Status of thank you responses to donors

November fundraising - alternatives/additions to traditional mail campaign

Silent auction - taking it online

PUBLIC COMMENT

ADJOURN