Trustees Agenda
Thursday, June 18, 2020
4 PM
Online

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting will be held using remote participation.

Please follow this link to access the Zoom teleconference:
https://us02web.zoom.us/j/82680196179?pwd=R2hGeGN4VEElpUTkvVERiYnBUYVhoZz09

Meeting ID: 826 8019 6179
Password: 223109
Number to access meeting via phone: 1-646-558-8656

First time Zoom users will be asked to download and install the Zoom app.

1. Public Comment - There will be a public comment period at the start of the Zoom meeting, or people can submit written comments beforehand. Written comments may be emailed to director@forbeslibrary.org must be received by noon on Thursday to be included for the meeting.

2. Secretary’s Report of May 21, 2020

3. Treasurer’s Report
   a. May Report
   b. May Gifts, Donations and Bequests
   c. Treasurer’s Annual Update

   a. FY2021 Operating Budget
   b. FY2021 Book & Media Budget
5. Friends of Forbes

6. Administrative Report

7. Next Meetings
   a. Trustees: July 23, 2020 at 4 PM
   b. Friends Meeting: Wednesday, September 9 at 6:30 PM (Please note this is the 2nd Wednesday of September)

8. Communications
   
   *None this month.*

9. Action Items
   a. 2020 Facilities Projects (Downing)
   b. Retroactive Approval of Decisions Related to Covid-19 (Downing)
   c. Staff Work Time (Downing)
   d. Administrative Contracts (Downing)
   e. Racial and Social Justice Working Group (Downing)
   f. CCPLM Statement about Coolidge’s Record (Downing)
   g. Executive Session
      i. The Trustees are requested to go into executive session to discuss contract negotiations because negotiations in open session would be detrimental to the library’s bargaining position.

10. Informational Items
    a. Phased Reopening Plan (Downing)
    b. Remote Services and Statistics (Moss)
    c. Community Engagement (Moss)
    d. Reports on Subcommittee Meetings/Activities
       i. Development Committee (Downing)
    e. Virtual Events Calendar (online only) - [https://bit.ly/2WGkt1v](https://bit.ly/2WGkt1v)
    f. Press Cuttings