

# **Town of Chester Public Library**

## **Board of Trustees Meeting May 20, 2020**

### **AGENDA**

**1. Roll Call**

**2. Acceptance of Trudy Walp Resignation**

**3. Approval of Sandy Deak as Secretary**

**4. Approval of April 2020 Minutes**

**5. Monthly Reports:**

- Director
- Financial Officer
- Friends
- Town

**6. Committee Reports**

- Endowment
- Policies
- Grants
- Publicity

**7. Approval of Policies:**

- Reopening Plan, phases 1 and 2
- Emergency Closure Policy
- Resolution with two policy attachments: Paid Leave During Emergency Closure, and Quarantine Leave

**8 Other new or unfinished business**

- Amend By-Laws to say that we stand now at 5 members

**9. Next Meeting:** June 17<sup>th</sup>, 1:00 p.m.

**10. Adjournment**