

# TOWN OF WINCHESTER



## PUBLIC MEETING NOTICE

2020 JUL 16 PM 12: 24

Board/Committee: Library Board of Trustees

Date: July 21, 2020

Time: 3:00 pm

Place: Join Zoom Meeting

<https://us02web.zoom.us/j/84102289317?pwd=OUN3RUF0TlovOFFnM2Z5WDRobjY1dz09>

Meeting ID: 841 0228 9317

Password: 946045

Submitted by: Ann Wirtanen, Director

Email address: [awirtanen@minlib.net](mailto:awirtanen@minlib.net)

### Agenda – Organizational Meeting

- I. Election of Officers
- II. Designation of Payroll/Invoice Signee

### Agenda – Regular Meeting

- I. Citizens Speak
- II. Approval of Minutes: June 16, 2020
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Personnel Appointment
- VI. COVID Step 3, Phased Re-opening Plan
- VII. Update on Furloughs
  - Old Business
  - New Business
- Date of Next Meeting: Tuesday, September 15, 2020
- VIII. Adjournment