**Rensselaerville Library - Board of Trustees Agenda**

**Tuesday, October 20, 2020 7:00 pm**

**Live access on GoToMeeting at 6:30pm for Pre-Meeting Prep**

***Meeting begins promptly at 7:00 pm and will be recorded.***

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|  |  |  | **Min** | **Start** |
| **1.** | **Welcome and Call to Order** | L. Styer |  | **7:00** |
| **2.** | **Public Participation** |  | **5** | **7:05** |
| **3.** | **Appointment of New Trustee** |  | **5** | **7:10** |
| **4.** | **Oath of Office** |  | **5** | **7:15** |
| **5.** | **Approval of Minutes of September Meeting** |  | **5** | **7:20** |
| **6.** | **Treasurer’s Report** | A. Martinez | **10** | **7:30** |
| **7.** | **Committee Reports**   * *Finance* * *Fundraising -* Auction, Greenery * *Building -* Access thru library property * *Development* – Appeal letter | A. Martinez L. Styer  P. Ventura  J. Frisino | **10**  **10**  **10**  **10** | **7:40**  **7:50**  **8:00**  **8:10** |
| **8.** | **Director’s Report** | H. Carle | **15** | **8:25** |
| **9.** | **Old Business**   * Anti-sexual harassment training, conflict of interest form * Strategic plan timeline, minimum standards | L. Styer  J. Frisino | **5**  **10** | **8:30**  **8:40** |
| **10.** | **New Business**   * Sick leave policy * Snow removal * Halloween | H. Carle  L. Styer  L. Styer | **10**  **5**  **5** | **8:50**  **8:55**  **9:00** |
| **11.** | **Adjourn** |  |  |  |

**Upcoming board and committee meetings**

* Library Board Meeting - Tuesday November 17 - 6:30pm prep, 7pm meeting

**Other Programs or Events**

* **Greenery Sale –** Saturday Dec 5, 2020
* **Virtual Auction** – Collect items by Nov 15, preview starting Nov 30, Auction Dec 5 & 6

**Town Board Meetings, 2nd Thursday 7:00 PM**

* **Nov 12 –** Hans S., Annemarie M. **Dec 10 –** Paul V., Jerry F. **Jan 14 - Feb 11 -**