

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, September 15, 2020 – 6:00 pm
Held on Zoom: <https://us02web.zoom.us/j/84700248150>**

Agenda

- 1. Call to Order**
- 2. Minutes**
- 3. Citizen Forum**
- 4. Director's Report**
- 5. Subcommittee Updates (to be addressed in bulk as opposed to individually)**
 - a. Facilities Subcommittee**
 - b. Technology Subcommittee**
 - c. Endowment Subcommittee**
 - d. NEA Big Read Subcommittee**
 - e. Strategic Plan Subcommittee**
 - f. Policy Review Subcommittee**
 - g. Pandemic Response Subcommittee**
- 6. COVID-19 Updates**
 - a. Library Reopening Updates**
 - i. Curbside Pickup**
 - ii. Next phase discussion (if any)**
 - iii. COVID-19 Policy discussion**
 - iv. Staff input (if any)**
 - v. Next steps**
- 7. New Business**
 - a. Anti-racism statement vote (Jeff)**
 - b. Black Lives Matter display complaint and discussion (Jeff/Ann)**
 - c. Capital improvement plan discussion (Ann)**
 - d. Town Social Media Policy discussion (Ann)**

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- e. **Halloween Photo Contest - Board Support (Tracey)**
- f. **Summer programming final notes (Ann/Tracey)**

8. Old Business (to be addressed in bulk as opposed to individually)

- a. **Chain of Lights basket**
- b. **Stairs Enclosed Space**
- c. **Library Website**
- d. **Cable Access Television**
- e. **Little Free Library**
- f. **Exercise Bike idea**
- g. **Friends of the Library**

7. Other Topics Not Anticipated to be Discussed

8. What We've Been Reading

9. Adjournment