

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, February 16, 2021 – 6:00 pm
Held via Zoom: <https://zoom.us/j/91985083078>**

Current Membership:

Jeff Raymond (Chair)
Stephanie Phillips Richter (Vice-Chair)
Andrew Borus (Recording Secretary/Clerk)
Eric Boll
Christine Brady
Carol Burke
Christine Fintzel

Agenda

1. Call to Order
2. Minutes
3. Citizen Forum
4. Director's Report
5. COVID-19 Updates
 - a. Library Reopening Updates
 - i. Book delivery options
 - ii. Curbside pickup
 - iii. COVID-19 Policy discussion
 - iv. Staff input (if any)
 - v. Next steps
6. 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

2021 FEB 17 AM 9:00

- e. **Strategic Plan Subcommittee**
- f. **Policy Review Subcommittee**
- g. **Pandemic Response Subcommittee**

7. New Business

- a.

8. Old Business

- 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**
- h. **Capital improvement plan**
- i. **Event funding for 2021 calendar year**
- j. **Invite to new Town Manager for future meeting**

7. Other Topics Not Anticipated to be Discussed

8. What We've Been Reading

9. Adjournment