

**Pierson Library Board of Trustees Agenda**  
March 30, 2020 3:30 PM  
**Pierson Library (Dial-in strongly encouraged)**

- |    |  |         |
|----|--|---------|
| 1. | Call to Order  | 3:30 PM |
| 2. | *Approval of Agenda  |         |
| 3. | Public Comment   |         |
| 4. | *Approval of minutes from Feb 17, 2020   | 3:35 PM |
| 5. | *Approval of minutes from Feb 20, 2020   | 3:40 PM |
| 6. | Library policy related to COVID-19   | 3:45 PM |
| 7. | *Consider request to contribute \$2500 of Trustee funds towards additional online materials<br>4:00 PM |         |
| 8. | Next scheduled meeting, <b>April 16, 2020 7 PM ??</b>  |         |
| 9. | Meeting adjourns   | 4:15 PM |

\*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Conference Call:

Dial-in number (US): (425) 436-6306

Access code: 545049#

International dial-in numbers: <https://fccdl.in/i/lisamerrillvt>

Online meeting ID: lisamerrillvt

Join the online meeting: <https://join.freeconferencecall.com/lisamerrillvt>