

## Pierson Library Board of Trustees Agenda

June 18, 2020 7 PM

### Webex (Details below)

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. Public Comment
4. \*Approval of minutes from May 21, 2020 7:05 PM
5. Treasurer's Report 7:10 PM
6. Library Director update 7:15 PM
7. \*Modification Policy manual for room rental to match town policy section 5.3  
see extract of policy below 7:30 PM
8. Discussion of gift policy and recent gift 7:35 PM
9. Open discussion of Trustee plans and priorities for upcoming year 7:40 PM
10. Next scheduled meeting, **August 20, 2020 7 PM (typically we skip July)**
11. Meeting adjourns 8:00 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:

##### MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYUJTZkMvdUIHWFpScStGR2dwdz09>

#### Section 5.3 of policy manual

The following outside groups are exempt from fees for use of space: Town of Shelburne department and staff, board, commissions and committees; Town of Shelburne co-sponsored events; Shelburne Community School and CSSD activities; Social Service and community service groups; Non-profit groups which wholly or in part benefit Shelburne residents; and Shelburne condo and neighborhood associations. Uses by these groups is limited to one meeting every month, unless an exception is granted by the Library Director.