

**Wiggin Memorial Library
Board of Trustees Meeting Agenda
Wednesday April 1, 2020, 6:30 PM
Virtual Zoom Meeting** Public welcome**

- I. Call to Order.
- II. Status of elected trustees.
- III. Welcome / Guests.
- IV. Review/Adoption of Minutes.
- V. Old Business –
 - a. Coronavirus COVID-19 response
 - i. State of the State, town, library
 - b. Town budget status
- VI. New Business –
 - a. Circulation Policy / Eligible age for library card application / New patron type.
 - b. Review remote work plans and tracking.
 - c.
- VII. Executive Session (non-public session if necessary) RSA 91-A:3.*
- VIII. Reports
 - a. Treasurer: Invoices paid, bank balance.
 - b. Director: Statistics, programming, service principles, senior staff team.
- IX. Next Meeting – TBD
- X. Adjournment.

****Virtual Meeting access information:**

Topic: WML Library Board of Trustees Meeting 20200325

Time: Mar 25, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us04web.zoom.us/j/190240108>

Meeting ID: 190-240-108

1 929 205 6099 (call in only, phone not computer)

▲ **PUBLIC NOTICE:** Agendas will be posted in two public places a minimum of 48 hours prior to the meeting (RSA 91-A:2, II requires a minimum of 24 hours) and minutes will be available to the public upon request within 5 days of the meeting (RSA 91-A:3). Every effort will be made to post draft minutes on the town web site within 5 days.

***NONPUBLIC SESSIONS:** Meetings or portions of meetings that the public may not attend. Begin in a properly noticed public meeting. A motion for nonpublic session is made and seconded, citing the statutory reason, and a majority roll call vote is taken. Once in the nonpublic session, only the reason(s) cited in the motion may be discussed. Minutes must be kept and (unless the board votes to seal them) made available to the public upon request within 72 hours after the meeting, whether or not approved yet. RSA 91-A:3. Nonpublic sessions are allowed only for reasons listed in RSA 91-A:3, II, including: • Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee. • Matters which would likely adversely affect the reputation of any non-board member. • Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality. • Lawsuits filed or threatened in writing against the municipality, until fully adjudicated or settled. • Preparation for and carrying out of emergency functions related to terrorism.