

**Wiggin Memorial Library  
Board of Trustees Meeting Agenda  
Monday August 17, 2020, 6:30 PM  
Virtual Zoom Meeting\*\* Public welcome**

- I. Call to Order.
- II. Welcome / Guests.
- III. Review/Adoption of Minutes:  
<https://www.strathamnh.gov/node/643/agenda/2020>.
- IV. COVID-19: Old and New Business
  - a. Review director's report
  - b. Library service levels progression: appointments status/update
  - c. Other discussion
- VII. 2020 Budget update: staff hours
- VIII. Other New Business
- IX. Executive Session (non-public session if necessary) RSA 91-A:3.\*
  - a. Personnel update / official leave
- X. Treasurer's Report
- XI. Next Meeting – September 21, 2020, 6:30 PM.
  - a. In-person or virtual?
- XII. Adjournment.

**\*\*Virtual Meeting access information:**

Topic: Library Board of Trustees meeting (public welcome)

Time: Aug 17, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84296799261?pwd=N0doSXFbZ2FoZUZtSEZyY0FNcWZRQT09>

Meeting ID: 842 9679 9261

Passcode: 222103

Dial by your location

1 929 205 6099

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**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.

**COVID-19 crisis:** please also see Governor's Emergency Order #12: Temporary modification of public access to meetings under RSA 91-A.

**\*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.