## Trustees of the Bancroft Memorial Library Agenda March 16, 2020 6:45 pm

• Call the Meeting to order

**RECEIVED** 

By Lisa M. Pedroli at 2:14 pm, Mar 12, 2020

- Review Minutes
- Public Forum
- Director's Report
  - Update on roof project/grant progress
  - o Mouse problem
  - o Boiler replacement options & timeline
  - o Coronavirus/COVID-19
    - No formal response from the town yet other than business as usual, follow state & CDC recommendations
    - Pandemic Policy, Continuity of Operations, and Staff Policy review
    - Programming guidance
- Old Business
- New Business
  - o Will be discussed under Director's Report

Other topics not reasonably anticipated by Chair 48 hours before meeting.

## **Next Meeting Dates and Time:**

April 13, 2020 May 18, 2020 June 15, 2020