

**Bancroft Memorial Library
Board of Trustees
Agenda
Monday, May 24, 2021
4:00 pm**

REVISED
2:22 pm, May 20, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81407995269?pwd=c1pWb3JoeEttbDZtVWZOZkptTVRRQT09>

Meeting ID: 814 0799 5269

Passcode: 710302

1. Call meeting to order
2. Approve minutes from May 19 Trustee Meeting
3. Public Forum
4. Discuss pertinent info related to 5/22 Town Meeting
 - a. Budget updates to include salary line questions
 - b. Parking update/resolution
5. Update on Transition and Library Operations in absence of Director
 - a. Posting Director's position, setting salary band and related information
 - b. Technology access - CWMARS
 - c. Chain of Command
 - i. Elaine as acting Director
 - ii. Discuss Trustees roles for next month
 - d. Jean is acting as Billing/Payroll person
 - e. Staff Meeting(s) and support
6. Friends Update - Christine
7. Roof and Building (Maintenance/Repair related) updates
8. Unanticipated items