

# **NOTICE OF VIRTUAL MEETING**

## **A meeting of the Haston Free Public Library Board of Trustees**

**Will be held ONLINE**

**Wednesday, January 6, 2021**

Provision of Chapter 303 of the Acts of 1975

*Dawn Thistle, Library Director* \_\_\_\_\_  
(Signature of Board, Com, etc.)

## **Meeting Agenda**

January 6, 2021 at 7:00 P.M. **VIA ZOOM**

Dawn Thistle is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees Monthly Meeting

Time: Jan 6, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93358794945?pwd=Zk50UjNIQ0RGWVVqb1NZbUtlUFpBdz09>

Meeting ID: 933 5879 4945

Passcode: HWg9hw

### **-- Agenda**

- I. Call to order
- II. Approval of minutes from last meeting
- III. Librarian's Report
  - a) Circulation Statistics
  - b) Financial Report
  - c) Library programs and activities
- IV. Old Business
  - a) Raymond James Restoration project
  - b) Trustee nomination papers
- V. New business
  - a) Fire Department inspection
  - b) Coronavirus shutdown?
  - c) Any new business brought to the attention of the Board
- VI. Adjournment

*Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.*