



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES**

MEETING/ VIRTUAL MEETING AGENDA

Thursday, April 9, 2020 | 07:00PM

PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone: (408) 650-3123 | Access Code: 921-811-045

<https://global.gotomeeting.com/join/921811045>

Pursuant to Governor Phil Scott's March 30, 2020 Order Suspending Certain Provisions of the Open Meeting Law, *See H.681*, and the Governor's March 21, 2020 order imposing strict limitation on the number of people that may gather in one place, this meeting of the Weathersfield Proctor Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Weathersfield Proctor Library website.

GoToMeeting: "Live/ Real-time" – April 9, 2020 | 7:00PM

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite our best efforts, we will post on the Weathersfield Proctor Library website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

1. Call to Order
2. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*

a. Review Minutes from Previous Meeting(s): 3/14/2020

b. Approve Warrant

3. Comments from citizens on topics not on the agenda

4. Library Director's Report

New Business

- a. New meeting law
- b. Pandemic procedures at the library
- c. HR conference call with town manager and HR
- d. Legal representation, Hartford decision, and budget
- e. Expansion and delivery of digital collections
- f. Investment in career platforms (digital) for the citizens of Weathersfield

OLD BUSINESS

- g.** Financials
- h.** Genealogical collection (on hold)
- i.** Brainstorming 120 year library celebration
- j.** Hot water heater install (update)
- k.** Policy update: collating policy manual (Update)
- l.** WPL Technology Plan (update from 2019-2021; Draft #2-with acceleration of business meeting spaces, remote work supports for local workers and businesses).

Adjourn