

Pawlet Public Library  
Board of Trustees Monthly Meeting  
Tuesday, June 2, 2020, 6-8pm  
Via Zoom  
**AGENDA**

- Call to order
- Public Comment
- Review of Operating Norms  
\_\_\_\_\_ 6pm-6:05 pm (5 min)
- Recommend approval: A) May Minutes B) June Agenda  
\_\_\_\_\_ 6:05pm-6:10pm (5 min)
- Treasurer's Report  
\_\_\_\_\_ 6:10pm-6:20pm (10 min)
- Director's Report  
\_\_\_\_\_ 6:20pm-6:35pm (15 min)
- Discussion of Code of Ethics Policy  
\_\_\_\_\_ 6:35pm-6:50pm (15 min)
- Discussion of Conflict of Interest Policy  
\_\_\_\_\_ 6:50pm-7:05pm (15 min)
- Curbside Service Discussion and Decision  
\_\_\_\_\_ 7:05pm-7:20pm (15 min)
- September Dinner/Auction Fundraiser  
\_\_\_\_\_ 7:20pm-7:35pm (15 min)
- New Business  
\_\_\_\_\_ 7:35pm-7:40pm (5 min)
- Unfinished Business  
\_\_\_\_\_ 7:40pm-7:45pm (5 min)
- Public Comments  
\_\_\_\_\_ 7:45pm-7:50pm (5 min)
- Reflection of Norms  
\_\_\_\_\_ 7:50pm-7:55pm (5 min)
- Set next meeting date: July 7, 2020
- Adjourn  
\_\_\_\_\_ 7:55pm-8pm (5 min)