

Pawlet Public Library Board of Trustees Monthly Meeting

Tuesday, December 1, 2020, 6-8pm

ZOOM MEETING

AGENDA

- Call to order  
• Public Comment  
• Review of Operating Norms  
\_\_\_\_\_ 6pm-6:05 pm (5 min)
- Recommend approval: A) November Minutes B) December Agenda  
\_\_\_\_\_ 6:05pm-6:10pm (5 min)
- Treasurer's Report  
\_\_\_\_\_ 6:10pm-6:25pm (15 min)
- Director's Report  
\_\_\_\_\_ 6:25pm-6:40pm (15 min)
- Consider Return to Phase 2 Reopening Plan (curbside only)  
\_\_\_\_\_ 6:40pm-6:55pm (15 min)
- Board Succession Planning  
\_\_\_\_\_ 6:55pm-7:05pm (10 min)
- Approval of Yearly Summary for Town Report  
\_\_\_\_\_ 7:05pm-7:15pm (10 min)
- Instructions for Board signing of Annual Appeal Letters  
\_\_\_\_\_ 7:15pm-7:20pm (5 min)
- New Business  
\_\_\_\_\_ 7:20pm-7:25pm (5 min)
- Unfinished Business (December 12 Holiday Plans)  
\_\_\_\_\_ 7:25pm-7:40pm (15 min)
- Public Comments  
\_\_\_\_\_ 7:40pm-7:45pm (5 min)
- Reflection of Norms  
\_\_\_\_\_ 7:45pm-7:50pm (5 min)
- Set next meeting date: January 5  
• Adjourn  
\_\_\_\_\_ 7:50pm-7:55pm (5 min)