

**Board of Library Trustees  
Agenda  
Canton Public Library  
786 Washington St.  
Canton, MA 02021  
April 27<sup>th</sup>, 2020 at 8:00 PM  
VIA ZOOM**

RECEIVED

AC  
APR 23 2020  
TK 8:30am  
TOWN CLERK  
CANTON, MA

Join Zoom Meeting

<https://zoom.us/j/95471729748?pwd=VFNxS0R5VnRoQW9rWUNHOGIPK3Rgdz09>

Meeting ID: 954 7172 9748

Password: 020313

One tap mobile

+13126266799,,95471729748# US (Chicago)

+19292056099,,95471729748# US (New York)

1. Call to order
2. Approve amended minutes of 1/13/20 and minutes of 2/10/20.
3. Director's Report
4. Budget Report
  - Current year spending
  - FY21 planning and updates
5. Subcommittee reports
  - Friends' Report
6. Reopening Plans update
  - Call to establish a subcommittee to assist with planning
7. Vote on postponing Board of Library Trustees reorganization until after Town Meeting.
8. Vote on establishing an Executive Operating Committee to act on behalf of the board during emergencies.
9. Adjournment

Trustees who are unable to attend please notify the Library Director by e-mail [acapone@ocln.org](mailto:acapone@ocln.org) or by phone: 617-851-0830

Next meeting: May 18<sup>th</sup> at 8:00 PM