

## CITY OF ATTLEBORO, MASSACHUSETTS ATTLEBORO PUBLIC LIBRARY 74 North Main Street Attleboro, Massachusetts 02703

PHONE 508-222-0157

CHRISTINE M JOHNSON, DIRECTOR

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will be open to the public through the Zoom Conferencing platform. Instructions to participate are below. Questions or comments regarding items contained in this agenda can be directed to Library Director Christine Johnson at <u>cjohnson@sailsinc.org</u> by noon on Wednesday, June 10, 2020 and will be addressed publicly at the meeting.

## APL BOARD OF TRUSTEES AGENDA FOR June 10 at 6 p.m.

Join Zoom Meeting: https://us02web.zoom.us/j/83042867478?pwd=NGkwU0IxNHFLbngrWmYvOW16L1RQQT09

Meeting ID: 830 4286 7478 Password: 733247

Dial by your location +1 301 715 8592 US (Germantown) +1 646 558 8656 US (New York)

- 1. MINUTES of May 13, 2020 Meeting
- 2. BUSINESS REQUIRED BY LAW/ City Ordinance
- 3. TREASURER'S REPORT
- 4. DIRECTOR'S REPORT
- 5. TECHNOLOGY COMMITTEE
- 6. UNFINISHED BUSINESS
  - a. Building Envelope Project
  - b. Repairs to Grandfather Clock (\$1,700)
  - c. New Trustee
  - d. Reopening Plan
- 7. NEW BUSINESS
  - Board Membership to United for Libraries \$80
    (http://www.ala.org/united/membership/mbrbenefits)

## July Meeting TBD