



Board of Trustees

Regular Meeting

Thursday, July 9, 2020

6:30 pm

Virtual Meeting via Zoom*

Attendance: Aaron Coutu, Margaret Dudley, Dorothy Karolyshyn, Anita Hurley Diez, Lynn Fournier
Ex Officio: Beth Ullucci, Director

- I. Call to order
- II. Secretarial Report
 - A. Minutes of Regular Meeting on June 11, 2020
 - B. Correspondence
- III. Treasurer
 - A. Financial Report June 2020
 - B. Approval of Invoices June 2020
- IV. Other Reports
 - A. Director
 - B. Assistant Director
 - C. Children's Librarian
 - D. Teen Librarian
 - E. Circulation
 - F. Friends
 - G. Library Council
- V. Old Business
 - A. Budget FY 2021
 - B. Champlin Foundation Grant
 - C. COVID-19
 - D. Reopening
- VI. New Business
 - A. FY 2020
- VII. Comments and concerns
- VIII. Set next meeting - next regularly scheduled date August 13, 2020
- IX. Adjournment

*** This meeting is open to the public. All interested parties should contact the library for log-in information or telephone access. Email: bullucci@burrillville.org or call 401-710-9386.**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Jesse Smith Library at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 710-7800 (voice) or "via RI Relay 1-800-745-5555" (TTY).

Posted 7/1/2020