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Library Board of Trustees
Edgartown Public Library
26 West Tisbury Road, Edgartown, MA

Thursday, January 14, 2021 at 3:00 PM

Meeting attendance by remote participation only due to Covid-19. Details below.

AGENDA

Approve Minutes

Friends Report

- Last regular meeting, brief recap: Thurs. Jan. 7 @ 9:00am

Director's Report

- FY21 Budget Report
- Circulation Statistics – physical and digital materials
- Classification Study – Department Assistant
- Annual Report 2020

Building Updates

- Piano Plaque – prototype
- Mary Jane Carpenter Plaque - prototype

Policies

- VOTE: To accept the Chromebook Lending Policy

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE: To accept \$4,397.67 from the Edgartown Library Foundation

New Business

Next meeting date: Thursday, February 11 @ 3pm

Adjourn

Participation available remotely by Zoom:

Topic: EPL Board of Trustees Zoom Meeting

Time: Thursday, January 14 at 3pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83996741537?pwd=MGT5TktjZEgxYW96U3ZuVSt5U1pldz09>

Meeting ID: 839 9674 1537

Passcode: EPLBOT

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