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

**Thursday, February 11, 2020 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. Feb. 4 @ 9:00am
- Herb and Anita Foster Staff Education Fund – balance to date
- Frederick Douglass reading – July 2021

Director's Report

- FY21 Budget Report
- MVLA – update and next meeting (Fri. 3/19)
- COVID policy update - personnel
- Website redesign - update

Building Updates

- Piano Plaque and MJ Carpenter plaque – update
- SDS Maintenance (Fri. 2/26)
- Children's Garden – IFB update and deadline (Wed. 2/24)

Fundraising/Gifts Received;

- VOTE: To accept \$1,000 from the Friends

New Business

Next meeting date: Thursday, March 11 @ 3pm

Adjourn

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Participation available remotely by Zoom:

Topic: EPL Board of Trustees Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 839 9674 1537

Passcode: EPLBOT

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