

Agenda
Sherborn Library Board of Trustees
Tuesday, October 20, 7:30 pm
Virtual Meeting, Call-in Number to be Provided

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited.

7:30 p.m. Call to Order, Brian Connolly

Items may be taken out of order. Topics not anticipated 48 hours in advance may be added.

1. Voting of Minutes – September 15, 2020
2. Chair's report
 - a) Trustee vacancy

7:40 p.m. Friends of the Library Report – A. VanLangen

Subcommittee Reports

7:50 p.m. – 8:15 pm (est.)

3. House Subcommittee & Library Building Committee – C. Kenney & B. Connolly
 - LBC meeting updates & project schedule – C. Kenney
 - a) BAA materials
 - b) Beacon Consulting Group materials
 - c) Project Budget
 - d) Invoices and Requisitions
 - e) OPM communications
 - f) Action items and votes of LBC recommendations, if any *
4. Finance Subcommittee – H. Rauch
5. Community Relations: Communication and website updates - K. Almy & M. Klaisner

8:20 pm Director and Assistant Director reports – E. Johnston and E Anderson

8:40 p.m. UNFINISHED BUSINESS

6. Sherborn Historical Society

8:50 p.m. NEW BUSINESS

7. Library Director's performance appraisal
8. FY21 Budget preparation

Next Trustees' Meeting Scheduled: Tuesday, November 17, 7:30 pm via Zoom
Next LBC meeting: Monday, November 2, 6 pm via Zoom

*** Vote required**

Agenda item timing is approximate