



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES VIRTUAL MEETING  
AGENDA**

**Tuesday, January 4, 2022; 7:00PM [note Change in Day/additional Date]**

**Meeting Will be Held Virtually and Recorded – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); Meeting ID: 812 1588 8678 Password: 830132**

- I. Call to Order and Identification of Members Present per OML [4 seconds]
  
- II. New Business:
  - A. Coronavirus Update and Pandemic Plans
    - 1. Discuss service and staffing options in light of rising COVID cases: VOTE
  
- III. Adjournment VOTE

AH/edr

