

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

Monday, March 22, 2021; 7:00PM

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: 867 1447 7623 Password: 200847

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Coronavirus and Pandemic Plans
 - a. Re-opening of Limited Browsing by Appointment as of 3/23: VOTE
 - \rightarrow Hours: Tues, Thurs, Saturday 11 2; Wed 7-8:45pm
 - \rightarrow 45-minute appointments on the hour, separated by disinfection
 - → One person per appointment
 - \rightarrow Patron must be 18+
 - → Mask required
 - → Some areas of the Library may not be accessible, but staff will retrieve all collections
- III. Adjournment

VOTE

GS/edr