WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING 28 North Main St – Steele Room Monday, September 14, 2020 - 5:00 PM

Join Zoom Meeting https://zoom.us/j/97603450767?pwd=WVNkcS9hRE1neEx5Q2RpT0xpYXQ4QT09

Meeting ID: 976 0345 0767 Passcode: read

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 976 0345 0767 Passcode: 478039

- 1. Call meeting to order
- 2. Change/adoption of agenda
- 3. Approve June 2020 minutes
- 4. Town Manager's Report
- 5. Treasurer's Report
- 6. Library Director's Report
- 7. Other Business
 - Discussion: <u>2020 Trustees and Friends Conference</u>
 - Discussion: Library hours
 - Discussion: Policy for library closure
 - Discussion: Employee policy RE: COVID travel
 - Discussion Draft Amendment to Phase 2 Reopening Plan
- 8. Executive Session-Personnel Matter
- 9. Adjournment

Next Regular Meeting – Monday, October 12th, 2020 @ 5:00