

# Pine Plains Free Library

Board of Trustees Meeting AGENDA  
7:00 PM July 21, 2020

**Announcement:** We will resume in-person meetings starting with our upcoming meeting in July. Remote access to the meetings will be accessible via GoToMeeting. Dial-in phone numbers and access codes will be provided prior to the meetings.

Call to Order and Welcome – Beth McLiverty

Approval of Minutes – June 2020

Payment of Bills

Reports

- President – Beth McLiverty
- Finance – Ted Mallozzi
- Director – Veronica Stork
- Public Relations
- Friends – Jean Osofsky

Old Business

- New PR and Secretary positions on the BoT
- Evaluate the days and hours of operation, with input from Veronica
- Update on the WiFi garden

New Business

- Preliminary overview of the 2021 budget
- Continuing the discussion of the reorganization of staffing

Adjournment