

# CENTER HARBOR LIBRARY TRUSTEES

Monday, June 22nd, 2020

10:00 – 11:30 am

Virtual Access – Click Link Below\*

<https://zoom.us/j/94606270488>

**I. Building Conditions Subcommittee – No meeting this month**

**II. On-going business:**

**A. Review/Approval of June 15, 2020 Minutes**

**B. Treasurer's Report**

1. Donations Received

**C. Librarian's Report**

1. Employee CV 19 Illness Policy

2. Cleaning Procedures and Schedule

3. Curbside Checkout Procedure

4. Preliminary Curbside Schedule

5. Proposed Budget for Kanopy, including suggested caps. Please provide a summary of the Kanopy survey results, and provide a copy of the survey.

**D. Subcommittee Reports – Tabled for this meeting**

**III. Non-Public Session – if required**

**IV. New Business**

**A. July 4<sup>th</sup> Book sale**

**V. Other Business**

**A. BCALA Statement**

\* The Public may participate in this virtual meeting discussion by clicking on the link. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.

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