



**Lebanon Public Libraries
Board of Trustees Agenda**
September 29, 2020, 7:00 PM
Remote via Microsoft Teams
[LebanonNH.gov/Live](https://lebanonnh.gov/live)

- 1) Call to order, and determine who will participate in motions and vote
- 2) Approve the July 28, 2020 & September 1, 2020 minutes
- 3) Approve the financial report
- 4) Revisit Covid-19 Transition Plan
- 5) Recommend appointment of alternate trustee candidates by the Lebanon city council
- 6) Approve revised Reference Policy
- 7) Committee reports
- 8) Report from the director
- 9) Report from the deputy director
- 10) Staff appreciation discussion
- 11) Other business
- 12) Adjournment

Due to the current situation with the COVID-19 Pandemic, the City of Lebanon is offering its meetings via Microsoft Teams. Members of the public are encouraged to attend the meeting remotely by going to [LebanonNH.gov/Live](https://lebanonnh.gov/live) where you will find instructions on how to enter the meeting. Participants in the meeting will be able to ask questions through a private chat area or via phone to a number provided as part of the meeting details. Your questions and comments will be received by a moderator who will pass them into the public view in the order they are presented. Meetings will be closed captioned for the hearing impaired. Please visit [LebanonNH.gov/Live](https://lebanonnh.gov/live) for full details.