

AGENDA

Deering Public Library

Board of Trustees

June 1, 2020

6:00 pm, Public meeting via Zoom

As Chair of the Town of Deering Library Trustees, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are providing public access to the meeting by **telephone**, with additional access possibilities by video or other electronic means:

We are utilizing Zoom.us for this electronic meeting. All members of the Deering Library Trustees have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting.

Dial phone number: 1-646-558-8656 and enter Meeting ID and Password when prompted

or

Click on the following website address: [Zoom.us](https://zoom.us)

Zoom Meeting ID: 369 272 7208 Password: 432269

If anybody has a problem, please call: [603-464-0304](tel:603-464-0304) or email at: eleoneh@yahoo.com

Board Members Susan Thomas, Gary Samuels, Betsy Holmes, Cynthia Krill alternate

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| 1. | Public Meeting Checklist – Remote Meetings |
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| 2. 5 mins | Approve minutes of March meeting |
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| 3. 10 mins | Discussion on library activities in the pandemic.
Status update on speakers. |
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| 4. 10 mins | Little Free Library Updates: activity on LFL at Town Hall; discussion about lake LFL. |
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| 5. 15 mins | Discussion on activating and using Past Perfect. |
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| 6. 15 mins | Discussion on School House – what do we want to do and is there anything we can be working on now? |
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| 7. 5 mins | Other discussion as needed. |
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