

# Provincetown Public Library

## Board of Library Trustees Meeting

### AGENDA for Wednesday, June 17, 2020 Meeting at 7:00pm

- A. Call meeting to Order
- B. Approval of minutes from 3/4/20 & 5/14/20
- C. Director's Report
  - 1. Update on Resumption of Library Services
  - 2. Request to use McNabb & Flores Fund for approved restricted purposes of book buying
- D. Old Business
  - Trustee Election
- E. New Business
- F. Adjournment of Meeting

This meeting will be held via Zoom Video Conference in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting are given below:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84658313550>

Meeting ID: 846 5831 3550

#### One tap mobile

+13017158592,,84658313550# US (Germantown)

+13126266799,,84658313550# US (Chicago)

#### Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 846 5831 3550

Find your local number: <https://us02web.zoom.us/j/84658313550>

Please contact Amy Raff, Library Director, at [araff@provincetown-ma.gov](mailto:araff@provincetown-ma.gov) with any questions

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 06/12/2020, 8:55 am AR