



**Library Board of Trustees Agenda
December 14, 2020 @ 1:30 pm
On-line Meeting Jitsi**

Due to the Covid-19 crisis and in accordance with Governor Sununu's emergency order #12 pursuant to executive order 2020-04 this board is authorized to meet electronically. Instructions to join this meeting are posted on the Langdon Library website.

1. Call to Order 1:30 PM
2. Approval of November 19, 2020 Minutes
3. Finance
 - a. Treasurer's Report
 - b. Report to Martha Roy for Year End Savings
 - c. Report on Budget Committee Meeting December 9, 2020
4. Director's Report
5. Ongoing/Old Business
 - a. Court Order- Use of Maintenance Money
 - b. Cleaning Company Performance/Update
 - c. Water Usage Update
 - d. Air Purification System
6. New Business
 - a. Staff Cleaning Procedure
 - b. Contingency Plan- (if the library has a positive covid-19 contact)
7. Policies/Bylaws
 - a. Completion of Proposed By-Law Changes
8. Donation Acceptance
9. Announcements/ Next Meeting
10. Adjournment