



Waterville Public Library Board of Trustees Meeting  
Tuesday, January 19, 2021 @ 6 pm  
Zoom Meeting

<https://zoom.us/j/97964105460?pwd=V0o3Nmd3QlBuaGtrY3ViRXk3cW1Odz09>

Meeting ID: 979 6410 5460

Passcode: 549307

## **REGULAR MEETING**

A. Call to Order

B. Accept September Minutes

C. Any Necessary Agenda Changes

D. Public Visitors: Welcome and Discussion

E. Reports to the Board

1. President's Report
2. Committee Reports
3. Financial Report
4. Director's Report
  - a. COVID update
    - i. Leveled opening
    - ii. Staff health and coverage
  - b. Circulation, services, and outreach
  - c. New Hours Implemented Successfully
  - d. Addressing [New Minimum Standards](#) for New York Public Libraries

F. Items for Action or Discussion

1. MVAS Lease Agreement
2. Personnel

G. Executive Session (as needed)

H. Adjournment