

**James L. Hamner Public Library  
Board of Trustees WebEx Meeting  
May 19, 2020  
Agenda**

**Call to Order**

1. Roll Call

**Approval of Minutes – Gail Geraghty**

**Public Comments**--E-mail circulation@hamnerlibrary.org by May 15, 2020 with public comments or for a WebEx participant link.

**Friends of the Library Report – Linda Gallagher**

**Corresponding Secretary's Report – Carol Hix**

**Treasurer's Report – Karen Freas**

**Library Director's Report – Jill Hames**

**Committee Reports**

1. Executive Committee – Jennifer Jones
2. Planning Committee – Phil Seyfried—approve updated strategic plan
3. Nominating Committee – Jennifer Jones/Phil Seyfried
4. Policy Committee – Gail Geraghty—approve By-law update
5. Evaluation Committee – Tom Hayghe
6. Budget Committee – Carol Hix
7. Facility Committee – Jennifer Jones
8. Public Relations Committee – Jennifer Jones

**Old Business**

**New Business**

1. Discuss re-opening restrictions

**Adjournment**