

NOTICE OF MEETING

Town of Heath LIBRARY TRUSTEES

Wednesday, March 18, 2020 at 7:00 PM

Audioconference - Meeting by Telephone

CALL IN NUMBER: 1-612-421-0952

ACCESS CODE: 22232

Agenda:

- Call to order 7:00 pm
- Review agenda
- Approve minutes
- Closure of Library due to COVID-19. What services will be available?
- Cancellation/Postponement of Library Programs due to COVID-19 concerns, including Book Discussion 3/25, Preschool Story Hour 3/27, Ted Watt's Salamander Talk 3/27. Future events will determined as dates get closer based on the need to keep people safe from exposure to the virus.
- Tasks to be worked on by staff during closure
- Other business that could not be anticipated
- Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Next meeting scheduled: Wednesday, April , 2020 at 7:00 pm.

Posted Monday, March 16, 2020 at 4:00 pm by Don Purington, Library Director.