

**Agenda for Library Board Meeting:
Thursday, January 28th, 2021 @ 3PM via zoom**

1. Review minutes of last meeting (11/19/20)
2. Librarian's Report
 - a) Statistics
 - b) Programs and Displays- librarian will review programs for January – May. Review for each program will include: date/duration of display, where located in library, materials: adult books/children's books/links and program publicity plan
 - c) Events Calendar- librarian will review items currently on the calendar; suggestions for additional items from librarian/trustees
 - d) Idea generation: future programs/display
 - e) Chewonki virtual programs
 - f) Competitive intelligence (share ideas/news you have seen online/at other libraries/at book stores)
3. Book Purchases: review of budget/ procedures; suggestions for February purchases (librarian and trustees: please come armed with ideas!)
4. Facebook—what's working/not working and how to make this a more effective tool and resource for the library
5. Town Report Cover Photo Contest: update and to do's
6. Finance Report (this will not be a line x line review; please review prior to the meeting, come with questions/comments)
7. Other business
8. Next meeting will be Thursday, February 25th at 3PM via zoom

This meeting will be hosted electronically, pursuant to 1 M.R.S.A. §403-A.

To join this meeting, access

<https://zoom.us/j/91311812385?pwd=eGdBZ0hPV0d2QXNIMWppbk1LcXNpUT09>

and/or dial-in to

(646) 876-9923 and use meeting ID 913 1181 2385, password 242332

