This Library Board of Trustees meeting will be held virtually via Zoom and livestreamed on the town YouTube channel which is: Town of Voluntown, CT - Government, https://www.youtube.com/channel/UCXx6kZQMhDVNetgjDX2MAQ. To submit a public comment, please send an email to library@voluntown.gov at least one hour before the scheduled meeting time. Comments received will be read during the Citizens Comments part of the Agenda.

1. Call to Order

2. Approval of minutes from September 10, 2020

3. Citizen Participation

4. Reports
   A. Treasurer
   B. Librarian

5. Old Business
   A. Follow up to duct work (Boundaries Engineering?), electrical work, sidewalk repair, circulation desk area, WIFI transmission/security (router, signal strength)
   B. Reopening of the library update
   C. Policy Reviews:
      1. Gifts and Special Collection- second reading
      2. Room Use - second reading
      3. Public Relations – second reading
      4. Emergency Policy – second reading
   B. Continued discussion for need for Disclaimer
   D. Operating procedures re: benefits for employee pay when library closes
   E. Minimum wage increase; wage ranges.

6. New Business
   A. Pending Policy Reviews: Use of Exhibit Space, Form for Display Case and Room Use, Use of Volunteers, Dress Code Policy for Staff
   B. Election Day Closure
7. Adjournment