

Hamden Library Board Meeting

Tuesday, May 12, 2020
at 7:00 p.m.
Virtual Meeting

'Join Meeting' instructions at end of this document

Agenda

1. Call to Order
2. Approval of Minutes
3. Correspondence
4. Public | Media Comments on Agenda
5. Old Business
 - a. Library Budget FY 2019/20 update
 - b. Library Budget FY 2020/21 update
 - b. Re-opening of the library
 1. **State Library Guidelines** [see link below]
6. New Business
 - a. Teleworking policy/agreements
 - b. Gift Fund report
 - c. **Rising to the Challenge: Re-envisioning Public Libraries** [see link below]
7. Library Director's comments
8. Associate Director's comments
9. Executive session – as needed
10. Adjourn

Re-opening – COVID-19: LibGuides Home at Connecticut State Library, Division of Library Development

<http://libguides.ctstatelibrary.org/dld/COVID-19>

Rising to the Challenge: Re-envisioning Public Libraries

<https://csreports.aspeninstitute.org/documents/Aspen-LibrariesReport-2017-FINAL.pdf>

Join Meeting instructions

Our meeting is Tuesday (5/12) @7:00pm. Full instructions are below. But here's what you'll do:

Simplified landline/cell phone instructions:

1. With your landline/cell phone, dial: 1 646 558 8656.
2. A voice will ask you to enter the meeting ID followed by a pound sign. You will enter: 935 5350 4726#
3. A voice will probably ask you to say your name and then there might be a few strange noises. Then just say hello.

Zoom Instructions

If you want to join the Zoom meeting (audio and video), click on the link below - the one right after the words 'Join Zoom Meeting'. You'll probably have to enter your name and the Meeting ID (935 5350 4726).

Melissa Canham-Clyne is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 12, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93553504726>

Meeting ID: 935 5350 4726

One tap mobile

+16465588656,,93553504726# US (New York)

+13017158592,,93553504726# US (Germantown)

Dial by your location

+**1 646 558 8656 US (New York)**

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 935 5350 4726

Find your local number: <https://zoom.us/u/aed3lMpBJt>