Email griswold@colrain-ma.gov

Website colrain-ma.gov/GML

Telephone 413.624.3619

## **GML Board of Trustees Meeting Agenda**

November 9, 2020, 11:00 a.m.

By phone: (701) 802-5415; Access code: 288711

- I. Call to Order (Roll call and team agreements)
- II. Approval of meeting agenda
- III. Approval of previous meeting minutes
- IV. Reports
  - a. Director's report
  - b. Treasurer's report
  - c. Preservation assessment report
- V. Ongoing business
  - a. COVID-19
  - b. Strategic plan
  - c. Building and maintenance
  - d. Preservation assessment
  - e. Collection development policy revision
- VI. Adjournment

Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added