



DISCOVER THE PAST, CREATE THE FUTURE

**Friends of the Sawyer Free Library
Board of Directors Meeting
Wednesday, September 16, 2020 at 10:00 AM**

Zoom Meeting:

<https://us02web.zoom.us/j/81941523223?pwd=b1VNWlJ0bm1UZzRpcm12Z3FWRitlQT09>

Meeting ID: 819 4152 3223

Passcode: 903367

Agenda

1. Call to order
2. Approval of August 19, 2020 Minutes
3. Treasurer Report: Kecia German
4. Executive Board Liaison: John Day
5. Assistant Director: Beth Pocock
6. Ad Hoc Committee Reports/Updates
 - Book Committee: Shelagh McCauley
 - Membership: Kecia German
 - Public Relations Committee: Colleen-Hogan-Lopez/Sandy Reinecke
7. New Business
 - Presentation of slate of office candidates: Shelagh McCauley
 - Vote in new slate of officers
 - Seeking approval to record meetings: Rebecca Aliberte
 - Discussion of access to account by SFL accountant, Justine Laurie:
Kecia German
 - Update on improving the Friends Website/Rebecca
8. Updates
9. Next Meeting Date: Wednesday October 21, 2020
10. Adjourn

The listing of matters is 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.