**TOWN of SUTTON**

**SUTTON FREE LIBRARY**

**5 Corporation Hill Road**

**Sutton Mills, NH 03221**

**Board of Trustees**

**Agenda for Tuesday, January 5th, 2021**

**Date**: Tuesday, **January 5th**, 2021

**Time:** 7:00 p.m.

**Location**: Zoom

Due to COVID19/Coronavirus Pandemic and in accordance with Governor Sununu's Emergency Order #12, pursuant to Executive Order 2020-04, this Board is authorized to meet electronically. The public has access to contemporaneously listen and participate in this meeting by going to [zoom.us](http://zoom.us/) .

Click "join a meeting" in upper right-hand corner.

Enter the following meeting ID and password.

            MEETING ID: 410-657-535

            MEETING PASSWORD: SFLBOT

Audio conferencing participant will need to call: (415) 762-9988 or (646) 568-7788.

AND follow the verbal instructions.

Enter the meeting ID, 818538 Followed by the # key.

If there are any issues connecting please email:

suttonlibrarian@gmail.com

**Agenda:**

Call to Order

1. Roll Call, Introduction of guests
2. Public Comments
3. Review of December 1st, 2020 meeting draft minutes
4. Correspondence

Reports

1. Financial/Treasurer’s Report
2. Library Director Report
3. Building and Grounds update; alarm system

Old Business

1. Evaluation Review
2. Master Plan
3. Previous Action Items update

New Business

Announcements

New Action Items

Adjournment