

Cape Charles Memorial Library
500 Cape Charles Civic Center
Board of Trustees Meeting
Wednesday Nov 11,2020 5- 6 PM

- 1. Call to Order**
- 2. Public Comments**
- 3. Endorsement of the Agenda**
- 4. Approval of the Sept. 2020 minutes**
- 5. Old Business**
 - **Town Wide Read**
 - **Recruitment of new board member**
 - **Joint board meeting of CCML Board and Friends -Not scheduled yet due to Current COVID -19 Guidelines**
- 6. New Business**
 - **New chairperson 2021 and vice chair.**
 - **Lisa Gomez has volunteered to be our board secretary**
 - **Discussion by Board and library staff of impact of COVID on library**
 - **Status update of construction in library (current projects) to meet guidelines for Phase 3.**
 - **Library Monthly Report and Statistics**
- 7. Parting Shots**
- 8. Adjournment**

Mission Statement

The mission of the Cape Charles Memorial Library is to inspire lifelong learning, advance knowledge and strengthen our community.

Please email karen.mahaffy3@gmail.com if you will be unable to attend this meeting