

Posted 6/29/2020-11:15AM-MK

**Warner Free Lecture Trustees Meeting**

**Wednesday July 1, 2020 at 6:00 PM**

Via Zoom Meeting

**This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.**

<https://us02web.zoom.us/j/85884991159?pwd=NWtIZkNNZDVqb0VEb2swVEFNQ0NKZz09>

Meeting ID: 858 8499 1159

Password: 086823

Dial in by phone: 646 -558 -8656

Agenda:

**Old Business**

1. Review and approve minutes from last board meeting
2. Update on Press ad
3. Finalize policies and procedures and job descriptions

**New Business**

1. Welcome new Trustees
2. Officer Elections
3. Review financials
4. Other business