

Posted 6/15/2020-9:15AM-MK

Warner Free Lecture Trustees Meeting

Wednesday June 17, 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.

Topic: Warner Free Lecture Trustees Hildreth Pro Zoom Meeting
Time: Jun 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82525947042?pwd=QjlwMUhWUHZ6RE9lL0wwQy9DNU10dz09>

Meeting ID: 825 2594 7042

Password: 975691

One tap mobile

+13017158592,,82525947042# US (Germantown)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 825 2594 7042

Find your local number: <https://us02web.zoom.us/j/82525947042?pwd=QjlwMUhWUHZ6RE9lL0wwQy9DNU10dz09>

Agenda:

Old Business

1. Review and approve minutes from last board meeting
2. Update on whether speakers agree to host virtually
3. Update on policies and procedures and job descriptions

New Business

1. Discuss season ad for Press
2. Discuss backup speakers if planned speaker is unable to present virtually
3. Discuss Zoom subscription proposal
3. Other business