

Virtual Library Board Meeting
Thursday December 17, 2020
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: **Virtual Library Board Meeting**

Time: Dec 17, 2020 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486

Passcode: 081540

One tap mobile

+13126266799,,6957671486#,,,,,0#,,081540# US (Chicago)

+19292056099,,6957671486#,,,,,0#,,081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

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Find your local number: <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Open:

Approval of Minutes: November 19, 2020

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Director's Evaluation)

Reconvene to open session for any action regarding closed session

Treasurer's Report:

- Approval of library bills
- Endowment Fund update and continued discussion

Director's Report

- Staffing update
- Endowment Fund update

Motions

- Motion to adjust Endowment portfolio
- Motion to **change Library Board meeting dates for the following dates in 2021:**
 - Thursday, February 17 instead of Thursday, February 24 (to present Annual Report within DPI's timeframe)
 - Thursday, November 17 instead of Thursday, November 24 (holiday)
 - Thursday, December 16 instead of Thursday, December 23 (holiday)
- Motion to approve **2021 library closure dates / closing early dates in perpetuity**
 - Approve library closure dates in 2021**
 - Friday, January 1st – New Year's Day
 - Monday, January 18th – Martin Luther King Day
 - Saturday, May 29th – Memorial Day Weekend
 - Monday, May 31st – Memorial Day
 - Saturday, July 3rd – Independence Day Weekend
 - Monday, July 5th – In observance of Independence Day
 - Saturday, September 4th – Labor Day Weekend
 - Monday, September 6th – Labor Day
 - Thursday, November 25th – Thanksgiving
 - Friday, November 26th – Thanksgiving
 - Saturday, November 27th – Thanksgiving weekend
 - Friday, December 24th – Christmas Eve
 - Saturday, December 25th – Christmas
 - **Approve closing library early in 2021:**
 - Close at 6 pm on New Year's Eve in perpetuity unless it falls on a Friday or Saturday in which our hours close earlier.

Review and Discuss

- Intermediate Center request
- FOL presence on website for donations
- Inclusive Services Assessment: Governance and Administration
- Signature for DCLS Agreement for Extension of Library Service

Future Agenda Items

Adjourn