

Virtual Library Board Meeting
Thursday January 28, 2021
7:00 am
Library Meeting Room

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: Library Board Meeting

Time: Jan 28, 2021 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#,,,,*081540# US (Chicago)

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

Dial by your location

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+1 929 205 6099 US (New York)

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

+1 346 248 7799 US (Houston)

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+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:

Guest and Public Comments:

Approval of Minutes: December 17, 2020

Treasurer's Report:

Approval of library bills

Endowment Fund update

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: Employee Matters)

Reconvene to open session for any action regarding closed session

Director's Report

Review & Discuss

- Endowment Spend
- Inclusive Services Assessment and Guide – feedback from staff sections of the guide
- February Elections / Library Services

Policies

- Collection Management Policy – distribute for review

Future Agenda Items

- Presentation of 2020 Annual Report

Adjourn