

**Virtual Library Board Meeting**  
**Thursday March 25, 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: **Mar 25, 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

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Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: <https://us02web.zoom.us/j/6957671486>

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** February 18, 2021

**Treasurer's Report:**

Approval of library bills

Endowment Fund update

## **Volunteer Program Presentation with Emily Noffke**

### **Director's Report**

#### **Review & Discuss**

- Materials quarantine
- SCLS to request adjacent county reimbursements on behalf of MHPL
- April 6<sup>th</sup> elections
- Capital Improvement Requests

#### **Policies**

- Gift Policy
- Distribute draft Programming Policy for review

#### **Motions**

Motion to direct SBCP regarding Endowment Fund disbursement

Motion to approve capital improvement dollars on interior projects

#### **Future Agenda Items**

- Review Programming Policy with guest Melissa Roelli
- Plaques in lobby

#### **Adjourn**