Virtual Library Board Meeting  
Thursday March 26, 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 GoToMeeting 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 GoToMeeting via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

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Open:

**Approval of Minutes:** February 20, 2020

**Treasurer’s Report:**  
Approval of library bills  
Endowment Fund update

**Director’s Report**  
- Community members are encouraged to email questions/concerns to the library at mhpl@mounthorebwi.info and staff will respond.

**Review and Discuss**  
- Library as polling location  
- Capital Expenditures  
- Fund Balance Expenditures  
- 2020 Adjacent County Reimbursement Requests  
- Discuss re-allocating collection budget from physical materials to digital materials

**Motions**
• Library as polling location
• Capital Expenditures
• Fund Balance Expenditures
• 2020 Adjacent County Reimbursement Requests
• Re-allocate collection budget from physical materials to digital materials

Future Agenda Items

Motions
  o Motion to approve updated Meeting Room Reservation Form
  o Motion to approve Active Shooter Procedure
  o Motion to approve Social Media Policy
• Inclusive Services Assessment and Guide
• Computer Policy

Adjourn