

Virtual Library Board Meeting
Thursday May 28, 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.

Virtual Library Board Meeting
Thu, May 28, 2020 7:00 AM - 9:00 AM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/287564837>

You can also dial in using your phone.

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Open:

Approval of Minutes: April 23, 2020; April 30, 2020

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Libraries Lead with Digital Skills – Grow with Google grant
- Revenue update (Fines, Prints/Copies)
- New shelving update
- Feedback from DPI

Motions

- Waiving fines until book drops are available 24/7
- New shelving expansion

Review and Discuss

- Soft re-opening of library services
- Employees returning to work
- RFP: Review, discuss, develop follow up questions and select up to the top 3 architectural firms to be interviewed

Future Agenda Items

- Inclusive Services Assessment and Guide

Adjourn