

Virtual Library Board Meeting
Thursday August 27, 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: Aug 27, 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 (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: <https://us02web.zoom.us/j/kdVPNY33Ba>

Open:

Approval of Minutes: July 23, 2020; August 6, 2020; August 12, 2020

Treasurer's Report:

Approval of library bills

Endowment Fund update

Director's Report

Presentation of proposed 2021 Library Budget

Review and Discuss

- 2021 Library Budget and consider becoming a fine free library effective immediately
- Annual Elections of Remaining Open Officer Positions
 - Library Board Treasurer
 - Notify State Bank of Cross Plains about change in permissions
- Collect signatures of Library Director and Library Board President re: Memorandum of Mutual Accountability: Ripple Project
- Consider closing the following Saturdays for 2020:
 - **Saturday, September 5th**
 - **Saturday, November 28th**
 - **Saturday, December 26th**
- Policies for revision:
 - Circulation policy
 - Computer, Gaming, and Internet policy

Motions:

- Motion to permit Library Director the ability to approve pay applications. In the event the Board questions an approval for payment, the issue can be reconciled with the next pay application.
- Motion to approve 2021 Library Board Budget
- Motion to approve becoming a Fine Free Library effective immediately
- Motion to Approve the following Saturday closures in 2020: September 5th, November 28th and December 26th.

Future Agenda Items

- Inclusive Services Assessment and Guide
- Update the Library Board bylaws

Adjourn