

Virtual Library Board Meeting
Thursday October 22, 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: Oct 22, 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/6957671486>

Open:

Approval of Minutes: September 24, 2020; October 8, 2020

Treasurer's Report:

Approval of library bills

Endowment Fund update

Director's Report

Review and Discuss

- Closing library services on Election Day and day after elections (Nov. 3, Nov. 4)
- Policies for revision:
 - Social Media Policy
 - Donor form
- Employee Guidelines updates for 2020
- Begin work on Director's Evaluation
- Library Board bylaws
- Inclusive Services Assessment and Guide

Motions:

- Motion to approve closing all library services on Election Day (Nov. 3rd) and the day after elections (Nov. 4th) for cleaning
- Motion to approve Social Media Policy
- Motion to approve 2020 updates to Employee Guidelines
- Motion to approve and adopt updated library board bylaws

Future Agenda Items

- Inclusive Services Assessment and Guide
- Endowment investments

Adjourn