

Library Board Meeting
Thursday February 20, 2020
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: January 23, 2020

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Presentation of 2019 Library Annual Report

Motions

- Motion to approve updated organizational chart
- Motion to approve Photography and Filming Policy
- Motion to approve Social Media Policy

Review & Discuss

- Endowment fund disbursement in 2020:
 - JAMF software and staff outreach mobile hotspot
 - Sones de Mexico program (Adult and Children's programming)

Future Agenda Items

- Computer Policy
- Updated Meeting Reservation Form
- Active Shooter Procedure
- Inclusive Services Assessment and Guide (DPI)

Adjourn