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.

Please join my meeting from your computer, tablet or smartphone.
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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
- Motion to approve updated Meeting Room Reservation Form
- Motion to approve Active Shooter Procedure
- Motion to approve Social Media Policy
- Inclusive Services Assessment and Guide
- Computer Policy

Adjourn