Virtual Library Board Meeting
Thursday June 25, 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: Jun 25, 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
Password: 081540
One tap mobile
+13126266799,,6957671486#,,1#,081540# US (Chicago)
+19292056099,,6957671486#,,1#,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
Password: 081540
Find your local number: https://us02web.zoom.us/u/kdVPNY33Ba

Open:

Approval of Minutes: May 28, 2020; June 1, 2020; June 4, 2020; June 9, 2020

Treasurer's Report:
   Approval of library bills
   Endowment Fund update

Director's Report
   • 2021 – 2025 Capital Purchase Requests

- Preparing the library for August 11th elections
- Programming update
- Circulation update

Review and Discuss
- Discuss next steps with Dimension IV
- Express Library to open July 6th

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Staffing update)

Future Agenda Items
- Presentation of 2021 Library Budget
- Inclusive Services Assessment and Guide

Adjourn