

Virtual Library Board Meeting
Thursday July 23, 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: Jul 23, 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#,,,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
Password: 081540
Find your local number: <https://us02web.zoom.us/u/kdVPNY33Ba>
Open:

Approval of Minutes: June 25, 2020; July 02, 2020

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

Director's Report

- 2021 Library Budget Presentation pushed to August 27th Library Board Meeting
- August 11th elections

- Express library update
- Employee Annual Reviews update
- Memorandum of Mutual Accountability: Ripple Project

Review and Discuss

- Library Board terms and bylaws
- Annual Elections of Officer Positions
 - Library Board President
 - Library Board Vice President
 - Library Board Treasurer
 - Library Board Secretary
 - Personnel Committee

Motions:

- Motion to approve election of Library Board officer positions
- Motion to approve expenditure of Library Fund balance to supplement Capital Improvement expenses in relation to restroom upgrade project.

Future Agenda Items

- Presentation of 2021 Library Budget
- Memorandum of Mutual Accountability: Ripple Project
- Inclusive Services Assessment and Guide

Adjourn