

**Virtual Library Board Meeting**  
**Thursday May 27, 2021**  
**7:00 am**  
**Library Meeting Room**

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: **Library Board Meeting**

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Time: May 27, 2021 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#,,, \*081540# US (Chicago)

+19292056099,,6957671486#,,, \*081540# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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/u/kdCp0a2III>

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** April 22, 2021

**Treasurer's Report:**

Approval of library bills

- Endowment Fund update

### **Director's Report**

- Library Building
- Staff Meetings
- 2022 Library Budget
- Library Board Officer Elections

### **Policies**

- Collection Policy with Nora Hinton
- Volunteer Policy
- Gift Policy
- Donor Recognition Policy

### **Review & Discuss**

- December / January holiday hours
- CDC/Dane County mask guidance

### **Motions**

Motion to approve Volunteer Policy

Motion to approve closing Thursday, December 23<sup>rd</sup> through Saturday December 25<sup>th</sup>

Motion to approve closing Friday, December 31<sup>st</sup> through Saturday, January 1<sup>st</sup>

### **Future Agenda Items**

- Library Board Officer Elections

### **Adjourn**