

LIBRARY BOARD OF TRUSTEES

April 23, 2020

6:00 p.m.

This meeting will be conducted online via GoToMeeting

Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak, some or all elected or appointed officials and staff may be participating in this meeting by electronic means. Meeting minutes will continue to be provided per the City's normal course of business. The meeting will be available electronically through the following:

Library Board Meeting

Thu, Apr 23, 2020 6:00 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the February 27 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Monthly Budget Report
 - b. Approve Bills - February 27, 2020 to March 26 , 2020 and March 26 to April 23, 2020
 - c. Set June Meeting Date - June 25, 2020
May Meeting Date - May 28 2020
6. New Business
 - a. Facebook Grant;
 - b. Coronavirus Updates;

- c. Library Programs and Activities;
- d. Adventure Passes;

7. Old Business

- a. Polk County Library Contract;
- b. Proposed FY 20/ 21 Library Budget ;
- c. Program Room Expansion;

8. Library Director 's Report

9. Agenda Items for Next Meeting.

10. Trustees' Comments

- a. Michael Diver;
- b. Jill Duden;
- c. Steve Messer;
- d. Christine Ross ;
- e. Vanessa Sedrel;

11. Adjournment.