

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, May 28, 2020 6:00 PM - 7:00 PM (CDT)

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

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LIBRARY BOARD OF TRUSTEES

May 28, 2020

6:00 p.m.

This meeting will be conducted online via GoToMeeting

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the April 23 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Monthly Budget Report
 - b. Approve Bills - April 23, 2020 to May 28, 2020
 - c. Set July Meeting Date - July 23, 2020
June Meeting Date - June 25 2020

6. New Business
 - a. Coronavirus Update/Library Reopening;
 - b. Summer Programs and Activities;
 - c. Summary of Director's Goals;
 - d. Director's Evaluation;
 - e. Library Purchases;
 - f. Open Library Board Position;
7. Old Business
 - a. 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.