



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

Thursday, June 24, 2021 6:00 PM - 7:30 PM

Time: Jun 24, 2021 05:30 PM Central Time (This is the time the link will be available. The meeting starts at 6 PM.)

Join Zoom Meeting

<https://us06web.zoom.us/j/96972312679?pwd=SWFwR2Y1Mlc3V3JaR04wU1NabzNDdz09>

Meeting ID: 969 7231 2679

Passcode: 860723

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Find your local number: <https://us06web.zoom.us/u/kzWcUpkE8>

LIBRARY BOARD OF TRUSTEES

June 24, 2021

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the May 27 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - May 27, 2021 to June 24, 2021
 - b. Set July Meeting Date - July 22, 2021
August Meeting Date - August 26, 2021
6. New Business
 - a. Summer Library Activities;
 - b. Proposed Library Closing Dates FY 21/22;
 - c. Director's Evaluation;
 - d. Director's Goals FY 21/22;
 - e. Library Board Opening;
 - f. Upcoming Library Board meetings;
7. Old Business
 - a. Building Renovation;
 - b. Budget Update;
 - c. Innovative Mobile Application;
 - d. Adventure Passes;
 - e. Hoopla Grant/American Rescue Plan Act Grant;
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Michael Diver;
 - b. Jill Duden;
 - c. Steve Messer;
 - d. Sam Reed
 - e. Vanessa Sedrel;
11. Adjournment.