

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, Jun 25, 2020 6:00 PM - 7:00 PM (PDT)

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

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LIBRARY BOARD OF TRUSTEES

June 25, 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 May 28 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Monthly Budget Report
 - b. Approve Bills - May 28, 2020 to June 25, 2020
 - c. Set August Meeting Date - August 28, 2020
July Meeting Date - June 23 2020
6. New Business
 - a. Library Reopening;
 - b. Library Holidays for Upcoming Fiscal Year;
 - c. Director's Evaluation;
 - d. Director's Goals for Upcoming Fiscal Year;
 - e. Library FY 19-20 Budget;
 - f. Open Library Technician I Position;
7. Old Business
 - a. Program Room Expansion;

b. Open Library Board Position;

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.