

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, Aug 27, 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

August 27, 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 July 23 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Monthly Budget Report
  - b. Approve Bills - July 23, 2020 to August 27, 2020
  - c. Set October Meeting Date - October 22, 2020  
September Meeting Date - September 24, 2020

6. New Business
  - a. Mask Policy;
  - b. Employee Policy on Covidvirus;
  - c. Library Technician I Position;
  - d. Hotspots Available for Checkout;
  
7. Old Business
  - a. Upcoming Library Activities;
  - b. 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. Vanessa Sedrel;
  - e. Sloan Wheeldon;
  
11. Adjournment.