

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, Sep 24, 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

September 24, 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 August 27 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Monthly Budget Report
  - b. Approve Bills - August 27, 2020 to September 24, 2020
  - c. Set November Meeting Date - November 19, 2020  
October Meeting Date - October 22, 2020

6. New Business
  - a. Covidvirus Updates;
  - b. Halloween Celebration;
7. Old Business
  - a. Internet Hotspots;
  - b. Upcoming Library Activities;
  - 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. Vanessa Sedrel;
  - e. Sloan Wheeldon;
11. Adjournment.