

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, Oct 22, 2020 6:00 PM - 7:30 PM (CDT)

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## LIBRARY BOARD OF TRUSTEES

October 22, 2020

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the September 24 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - September 24, 2020 to October 22, 2020
  - b. Set December Meeting Date - December 19, 2020  
November Meeting Date - November 19, 2020

6. New Business

- a. Halloween Storyteller;
- b. Covidvirus Employee Policy;
- c. City Council Presentation/Yearly Report;
- d. Proposed Library FY 21/22 Budget;
- e. Friends Facebook Grant Proposal;
- f. Friends Annual Membership Drive

7. Old Business

- a. Internet Hotspots;
- b. Upcoming Library Activities ;

9. Library Director 's Report

10. Agenda Items for Next Meeting.

11. Trustees' Comments

- a. Michael Diver;
- b. Jill Duden;
- c. Steve Messer;
- d. Vanessa Sedrel ;
- e. Sloan Wheeldon ;

12. Adjournment.