

Library Board of Trustees Meeting

Thursday, November 12, 2020 at 3:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/86992369435>

Meeting ID: 869 9236 9435 Call in: 1-346-248-7799

Agenda

Roll Call

Public Comment *(No action may be taken for comments on items not on this agenda.)*

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Strategic Plan Update
- Technology Plan Update
- Items from the Board

Action Items

- Evaluation of current Covid-19 procedures
- Review fee schedule
- Board member recommendation

Adjournment

Next meeting: January 14, 2021 at 3:30 p.m.