Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

*\*Meeting will be held via Zoom Public Video Conference*

Join the meeting:

<https://us02web.zoom.us/j/88637057027?pwd=TFNDUUNCc0lnZi9PSTlrVm9rUWMydz09>

To connect using a phone for audio:

Call: (301) 715-8592

Meeting ID: 886 3705 7027

Password: 375248

To connect to the videoconference meeting with a smartphone, tap this number:

+13126266799,,88637057027#,,1#,375248#

# **AGENDA**

Date: Monday, August 10, 2020

Place: Virtual Meeting via Zoom

Time: 6:30 PM –Regular Meeting to consider the Agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from meeting on July 13, 2020.\*
5. Public Comments
6. Reports
   1. Financial Report—Approve payment of Monthly Bills for August2020\*, Review Income and Expense Reports
   2. Director’s Report-- SRP, Calendar, Monthly Statistics, Joy Ribar, Curt Schultz, County Finance Committee
   3. Friends of the Library
7. Unfinished Business
   1. Library Operation and COVID-19\*
8. New Business
   1. First draft of 2021 budget
   2. Resolutions of Appreciation\*
   3. Selection of Director Evaluation Form\*
9. Adjourn

Posted: August 6, 2020

By Ethel Everhard Board of Trustees,

Lee Ann Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.