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, October 12, 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 September 14, 2020.\*
5. Public Comments
6. Reports
   1. Financial Report—Approve payment of Monthly Bills for October2020\*, Review Income and Expense Reports
   2. Director’s Report—Calendar, Monthly Statistics, Internet Literacy Results, Visiting the Beyond, Director Boot Camp, Little Lambs, Flute Juice
   3. Friends of the Library
7. Unfinished Business
   1. Library Operation and COVID-19\*
   2. Meeting Room Limitations Review\*
8. New Business
   1. 2021 Library Budget Update\*
9. Adjourn

Posted: October 7, 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.