

Virtual Library Board Meeting
Thursday April 23, 2020
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using GoToMeeting via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using GoToMeeting via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Virtual Library Board Meeting
Thu, Apr 23, 2020 7:00 AM - 9:00 AM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/704320573>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 704-320-573

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Open:

Approval of Minutes: March 4, 2020; March 26, 2020

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Curbside pickup update

Review and Discuss

- RFP
- Capital Expenditures
- Social Media Policy

Motions

- Motion to approve Capital Expenditures

- Motion to approve updated Meeting Room Reservation Form
- Motion to approve Active Shooter Procedure

Future Agenda Items

- Inclusive Services Assessment and Guide
- Computer policy

Adjourn