

Virtual Library Board Meeting
Thursday September 24, 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 Zoom 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 Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: **Virtual Library Board Meeting**

Time: Sep 24, 2020 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486

Passcode: 081540

One tap mobile

+13126266799,,6957671486#,,,,,0#,,081540# US (Chicago)

+19292056099,,6957671486#,,,,,0#,,081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

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Find your local number: <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Open:

Approval of Minutes: August 27, 2020 at 7am; August 27 2020 at 1pm

Treasurer's Report:

Approval of library bills

Endowment Fund update

Director's Report

Review and Discuss

- Waiving past fines for all Mount Horeb Public Library patrons
- Policies for revision:
 - Circulation policy
 - Computer, Gaming, and Internet policy (Computer, Electronic Device, and Internet Use Policy)
 - Social Media Policy
- Distribution of Employee Guidelines updates for 2020
- Adopting new library card application
- Library Board bylaws
- Endowment letter to State Bank of Cross Plains and next steps

Motions:

- Motion to waive past fines for all Mount Horeb Public Library patrons
- Motion to approve updated Circulation Policy
- Motion to approve updated Computer, Electronic Device, and Internet Use Policy
- Motion to approve Social Media Policy
- Motion to approve updated library card application
- Motion to approve and adopt updated library board bylaws

Future Agenda Items

- Approve Employee Guidelines updates for 2020
- Inclusive Services Assessment and Guide

Adjourn