

Virtual Library Board Meeting
Thursday October 22, 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: Nov 19, 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 (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: <https://us02web.zoom.us/j/6957671486>

Open:

Approval of Minutes: October 8, 2020; October 22, 2020

Treasurer's Report:

- Approval of library bills
- General Financials update
- Budget balance update

- Endowment Fund update
- Endowment Investments update & discussion

Director's Report

- Express Library update
- 2021 Budget update

Review and Discuss

- FOL request for a payment portal link on website for donations
- Discuss library board bylaw edits
- Inclusive Services Assessment and Guide Discussion: Governance & Administration

Motions:

- Motion to approve and adopt updated library board bylaws
- Motion to approve reallocation of expenditures to Hoopla
- Motion to approve reallocation as needed at year end for a new staff copier

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Director's Evaluation)

Reconvene to open session for any action regarding closed session

Future Agenda Items

- 2021 Library Closure dates
- Intermediate Center request

Adjourn