Virtual Library Board Meeting
Thursday April 22, 2021
7:00 am
Library Meeting Room

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **<u>not</u>** 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: **Library Board Meeting**
Time: **Apr 22, 2021 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#,,,,*081540# US (Chicago)
+19292056099,,6957671486#,,,,*081540# US (New York)

Dial by your location
    +1 312 626 6799 US (Chicago)
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    +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/u/kdCp0a2IlI

Open:
Guest and Public Comments:
Approval of Minutes: March 25, 2021

Treasurer's Report:
☐ Approval of library bills
☐ Endowment Fund update

Director's Report

Policies
- Programming Policy with Melissa Roelli
- Gift Policy

Building Expansion Presentation

Review & Discuss
- Opening stacks and children's room
- Volunteer Application Form
- Plaques in lobby
- Indoor Air Quality Product Review

Motions
Motion to approve Programming Policy
Motion to approve Volunteer Policy
Motion to approve Gift Policy

Future Agenda Items
- Review Collection Policy with guest Nora Hinton

Adjourn