

Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak, some or all elected or appointed officials and staff may be participating in this meeting by electronic means. Meeting minutes will continue to be provided per the City's normal course of business. The meeting will be available electronically through the following:

Library Board Meeting

Thu, Nov 19, 2020 6:00 PM - 7:00 PM (CST)

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LIBRARY BOARD OF TRUSTEES

November 19, 2020

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the October 22 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - October 22, 2020 to November 19, 2020
  - b. Set January Meeting Date - January 28, 2021  
December Meeting Date - December 17, 2020

6. New Business
  - a. Library Closure;
  - b. Online Programs;
  - c. December Library Meeting;
  
7. Old Business
  - a. Proposed Library FY 21/22 Budget;
  - b. City Council Presentation/Yearly Report;
  - c. Internet Hotspots;
  
9. Library Director's Report
10. Agenda Items for Next Meeting.
11. Trustees' Comments
  - a. Michael Diver;
  - b. Jill Duden;
  - c. Steve Messer;
  - d. Vanessa Sedrel;
  - e. Sloan Wheeldon;
  
12. Adjournment.