

**Regular Monthly Library Board Meeting
Monday, August 10th, 2020 at 9:30 a.m.**

Location: Virtual - Join Zoom Meeting

<https://us02web.zoom.us/j/9126401701>

Agenda:

- Call to Order & Introductions
- Approval of minutes from previous meeting (Action: Approve minutes)
- Public Input/Communications
 - Lisa Kotz's resignation from library board. Discussion related to the process of filling her role on the board and strategic planning committee. (Refer to updated board by-laws)
- Approval of Bills – (Action: Approve bills)
- Director's Report – *Eric R.*
- Library committees update (Action: Discussion) – *Eric R.*
 - Strategic Planning – In person planning cancelled in August. Committee will begin writing draft for 2021-2023 strategic plan. Brief discussion on 2020 Action Plan.
- Pandemic planning document (Action: Approve changes to re-opening/closing document)
 - Please review the language edits in the highlighted introduction of <https://tinyurl.com/y9kqby25>
- Friends of the Library Report – *Eric R.*
- Adjournment – next meeting September 14th 2020

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2020

*January 13 February 10 March 9 April 13 May 11 June 8 July 13 August 10 September 14
October 12 November 9 December 14*