

## Regular Monthly Library Board Meeting

Monday, July 13th, 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
- Approval of Bills – (Action: Approve bills)
- Director’s Report – *Eric R.*
- Bridges library system – Trustee Appreciation Virtual Event (Action: Discussion) – *Eric R.*
  - Oct. 1, 2020 – see attached information in the board packet
- Board by-law revision and calendar update (Action: Approval of changes) – *Tom F.*
  - Please review the updated bylaws and calendar for the board that are attached in board packet
- Library committees update (Action: Discussion) – *Eric R.*
  - Revised committee list attached in the board packet
  - Strategic Planning - Survey have had 422 responses so far. One month yet to go.
- Finance committee - (Action: Approval of changes) – *Tom F.*
  - Discuss for approval the investment policy philosophy and goal.
  - Discuss the revised Investment Policy Statement which entails the philosophy and numerous other revisions.
- DVD Cleaner/Repair – purchase approval (Action: Vote on use of trust funds for purchase) – *Eric R.*
  - Quote of \$1499 for VMI-Hybrid
- Friends of the Library Report – *Lisa K.*
- Adjournment – next meeting August 10<sup>th</sup> 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