

**Regular Monthly Library Board Meeting  
Monday, October 12th, 2020 at 9:30 a.m.**

**Location: Virtual - Join Zoom Meeting**

<https://us02web.zoom.us/j/85455149073?pwd=UDA0b3hjT28xSGVQQmlhYXhwT2VsUT09>

Meeting ID: 854 5514 9073

**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.
- 2021 Budget – Eric R. (Action: Approval of 2021 Library Budget)
  - Please see attached budget in the board packet.
- Proposal to close library on Dec. 26 2020 and Jan 2<sup>nd</sup> 2020 – Eric R. (Action: Vote on proposed changes)
- Bridges Library System Update – Eric R. (Action: Discussion)
  - Hoopla paid for by Bridges through 2021
  - HelpNow (new online tutoring resource) paid for by Bridges through 2021
- Proposal to connect library to fiber line in the city – potential cost of \$2,000 – Eric R. (Action: Discussion on potential to connect to city fiber, and the pros and cons)
- Library Committee update (Action: Discussion)
  - Youth board?
  - Strategic plan update – Kirsten M.
  - Policy committee and diversity on the board
- Friends of the Library Report – Julie O. (Action: Discussion)
- Adjournment – next meeting November 9<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*