

**Regular Monthly Library Board Meeting  
Monday, September 14th, 2020 at 9:30 a.m.**

**Location: Virtual - Join Zoom Meeting**

<https://us02web.zoom.us/j/81827111821>

**Agenda:**

- Call to Order & Introductions
- Introduction of new library board member – Mike Wallace
- 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 Planning – Eric R. (Action: Discussion)
  - Draft 2021 budget sent to library board finance committee. Vote by board will take place in Oct. 2020 and presentation to city council will be on Oct. 27<sup>th</sup> or 28<sup>th</sup>.
  - 2021 Capital budget complete (attached)
  - 2021 County budget prepared and is presented to the county finance committee Sept. 23<sup>rd</sup>.
- Library board calendar of events and bylaw revisions (Action: Vote on proposed changes)
  - Proposed changes highlighted on attached board packet documents
- Trustee online training sessions recap, comments, discussion – Tom F. (Action: Discussion)
- Board of Trustees construction, youth board – Tom F. (Action: Discussion)
- Equity/diversity/inclusion (holidays, staff, programming) – Tom F. (Action: Discussion)
- Vice president replacement – (Action: Vote on replacement VP)
- Friends of the Library Report – *Eric R.* (Action: Discussion)
- Adjournment – next meeting October 12<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*