TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, June 22nd, 2020

Topic: June 22, 2020 Board Meeting
Time: Jun 22, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83791334389?pwd=R2hlZ2QzbHZiT2VZbVFaNGhoZ2pYZz09

Meeting ID: 837 9133 4389
Password: 478567

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 837 9133 4389
Password: 478567

BOARD MEETING AGENDA

I. Call to order
II. Public Comments (when offered)
III. Approval of minutes of May 26th, 2020
IV. Communications
V. Reports
   a. Treasurer’s Reports
   b. Director’s Circulation Reports
   c. Programming Reports

VI. Old Business:
   A. Basement drain
   B. Audit scheduled for July 30th, 2020.
   C. Curbside delivery update, quarantining materials, and reopening.

VII. New Business:
   A. Consider tentative budget for FY 2020-2021. Resolution No. 2020-02
   B. Set Budget and Appropriation hearing for August 24th, 2020.
   C. Approve board meeting schedule for FY 2020-2021. Resolution No. 2020-03
   D. Approve Building and Maintenance Resolution. Resolution No. 2020-04
   E. Approve COVID-19 Conduct Policy for Reopening.
G. Select two board members to audit Secretary’s Minutes of ending of fiscal year.
H. Discuss ensuring WDL is complying with OMA.
I. OCLC Contract for new FY submitted.
J. Comfortable seating area in children’s section.
K. Library painting bid

VIII. Closed Session (if needed)

IX. Other discussion

Adjourn

Next Meeting: July 27th, 2020