TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for Monday, April 13 at 6:30pm

As the Western District Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, by email to director@orionlib.org or through our website at https://www.westerndistrictlibrary.org/covid-19-contact

Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting
https://us02web.zoom.us/j/722069011

Meeting ID: 722-069-011

One tap mobile
+13126266799,,722069011# US (Chicago)

I. Call to order
II. Swear in new Board member (Susan Routt)
III. Board updates contact info; Secretary verifies for state & counties
IV. Public Comments
V. Approve minutes from Feb 24 and March 16 board meetings
VI. Discuss progress in director search
VII. Discuss appointing interim director
VIII. Discuss staff pay through library closure
IX. Approve form for Internet/Phone reimbursement for work from home requirements
X. Discuss next board meeting, Monday, April 27
XI. Closed Session – If needed
XII. Other topics and future agenda items
XIII. Adjourn