

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, OCTOBER 19, 2020 at 5:30 P.M.
****VIRTUAL MEETING****

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MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR
WILL GRONLUND
JENNIFER JOHNSON
ANGELIKA JOHNSON
JOAN REICHEL
NANCY SHAUL
DONNA WIRTEL

CITY COUNCIL LIAISON: BILL HIGGINS, WARD 1

CITY STAFF: JASON MACOVIAK, LIBRARY MANAGER

ALISON WILLIAMS, LIBRARY PROGRAM COORDINATOR

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

OLD BUSINESS

4. NONE

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY SERVICES CO-ORDINATOR

- A. COVID-19 RESPONSE UPDATE (curbside pickup, virtual programs, future plans)
 - B. GRANTS UPDATE
 - C. STATISTICS
 - D. STAFFING
 - E. FACILITIES UPDATE – (improvements, grants, plans)
 - F. PROGRAMMING UPDATE
 - G. OTHER
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT