

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, JANUARY 25, 2021 at 5:30 P.M.
****VIRTUAL MEETING****

Library Advisory Board Meeting
Mon, Jan 25, 2021 5:30 PM - 7:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

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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: LESLIE JOHNS, WARD 1

CITY STAFF: JASON MACOVIK, 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 - Chocolate Tasting Update
3. CALL TO PUBLIC

OLD BUSINESS

4. NONE

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT FROM LIBRARY MANAGER
 - A. COVID-19 RESPONSE UPDATE – including continuing programs & services
 - B. E-RATE PROPOSAL – including explanation and benefits
 - C. STATISTICS – including checkouts and program participation
 - D. STAFFING
 - E. FACILITIES UPDATE – including update on Structural Report
 - F. PROGRAMMING UPDATE – including grant proposals, current and future programs
 - G. OTHER

6. FOR THE GOOD OF THE ORDER – Meetings for 2021 : April 19 | July 19 | October 18

7. ADJOURNMENT