

Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

**Meeting will be held via Zoom Public Video Conference*

Join the meeting:

<https://us02web.zoom.us/j/88637057027?pwd=TFNDUUNCc0lnZi9PSTlrVm9rUWMydz09>

To connect using a phone for audio:

Call: (301) 715-8592

Meeting ID: 886 3705 7027

Password: 375248

To connect to the videoconference meeting with a smartphone, tap this number:

+13126266799,,88637057027#,1#,375248#

AGENDA

Date: Monday, June 8, 2020

Place: Virtual Meeting via Zoom

Time: 6:30 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from Special Meeting on May 11, 2020. *
- E. Public Comments
- F. Reports
 - 1. Financial Report—Approve payment of Monthly Bills for June 2020 (Roll Call)*, Review Income and Expense Reports
 - 2. Director’s Report--Curbside Pickup, Calendar Update, Hotspots, Summer Reading Program, Cross-county Borrowing
 - 3. Friends of the Library
- G. Unfinished Business
 - 1. Library Operation and COVID-19*
- H. New Business
- I. Adjourn

Posted: June 4, 2020

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.

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