



Library Board of Trustees Meeting Agenda
Wednesday, June 24, 2020
City Council Chambers, City Hall 1:00pm

1. Call to Order
2. Approval of Minutes from May meeting
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Tom Pauley
 - d. Foundation – not currently active
 - e. City Council: Sandi Bishop
5. Ongoing Business
 - a. Draft Circulation Policy – review and approve
 - b. Draft Library Card Eligibility Policy – review and approve
 - c. Recognition of Library team for innovation during shutdown
 - d. Library re-opening update
 - e. Round-two planning, in case its needed
6. New Business
 - a. Are we anticipating any Board requirements/support related to the re-opening?
 - b. Any new topics from the floor?
 - c. Agenda items for July meeting
7. Next Meeting Date – July 8, 2020 (is this agreeable?)
8. Adjournment