



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA
APRIL 20, 2021
6:30 PM**

VIRTUAL ATTENDEE INSTRUCTIONS:

Meeting Instructions

Attendees do not need to register for this Zoom meeting in advance. The link will direct you to the webinar at the time of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83268194496>

Or One tap mobile:

US: +13017158592,,83268194496# or +13126266799,,83268194496#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 832 6819 4496

International numbers available: <https://us02web.zoom.us/j/83268194496>

Virtual Participation

- Library Staff and Trustees are the only visible attendees. All attendees are automatically muted and invisible to others upon entry. Staff will enable/disable talk for each speaker.
- If representing an agenda item or speaking in a public hearing:
 - o Click RAISE HAND when prompted by the chairman. Staff will enable speaking for your presentation and disable speaking when done.
 - o DIAL *9 TO RAISE HAND if attending meeting by phone.

CALL TO ORDER:

ROLL CALL:

PUBLIC FORUM:

FOUNDATION BOARD:

FRIENDS OF THE LIBRARY:

SECRETARY'S REPORT:

1. Minutes from the March 16, 2021 Board Meeting

2. Minutes from the March 30, 2021 Board Meeting

FINANCIAL REPORTS:

DEPARTMENTAL REPORTS:

DIRECTOR'S REPORT:

OLD BUSINESS:

1. Reopening Plans

NEW BUSINESS:

1. American Rescues Plan Act
2. Director's resignation and retirement
 - A. Interim Library Director

ADJOURN:

1. Adjourn vote