



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
MAY 18, 2021
6:30 PM
VIRTUAL VIA ZOOM.

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/88199609177>

Or One tap mobile :

US: +13126266799,,88199609177# or +19292056099,,88199609177#

Or Telephone:

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

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

Webinar ID: 881 9960 9177

International numbers available: <https://us02web.zoom.us/j/88199609177>

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:
 - Click RAISE HAND when prompted by the chairman. Staff will enable speaking for your presentation and disable speaking when done.
 - DIAL *9 TO RAISE HAND if attending meeting by phone.

CALL TO ORDER:

ROLL CALL:

PUBLIC FORUM:

FOUNDATION BOARD:

Reported by Library Director Judy Casey.

FRIENDS OF THE LIBRARY:

No April meeting.

SECRETARY'S REPORT:

1. Approve Minutes from April 20, 2021 Board of Trustees Meeting.

FINANCIAL REPORTS:

1. Revenue Report
2. Balance Sheet
3. City Printouts

DEPARTMENTAL REPORTS:

DIRECTOR'S REPORT:

OLD BUSINESS:

1. Filling Director's Position
2. Board of Trustees Bylaws

NEW BUSINESS:

1. Board Portal for CivicClerk

ADJOURN:

1. Vote to adjourn.