BOARD OF TRUSTEES MEETING

Date: Tuesday, August 4, 2020
Time: 4:30 p.m.
Place: ONLINE ZOOM MEETING DUE TO LIBRARY CLOSURE

Join Zoom Meeting
https://us02web.zoom.us/j/83045606577?pwd=V1lZUDg3M0w3TWkvK0VkZ2Qrd1dFZz09

Meeting ID: 830 4560 6577
Passcode: 288365

One tap mobile
+13017158592,,83045606577#,,,,,0#,,288365# US (Germantown)
+13126266799,,83045606577#,,,,,0#,,288365# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 830 4560 6577
Passcode: 288365
Find your local number: https://us02web.zoom.us/u/kb1eCvzQsn

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. ANNUAL AGENDA OUTLINE REVIEW
4. **APPROVAL OF CONSENT AGENDA**
   A. Approve the July 7, 2020 annual meeting minutes  Pages 8-13
   B. Approve June 2020 invoices in the amount of $136,699.55  Pages 14-15
   C. Authorization of Banks and Credit Unions  Pages 16-19

5. **PUBLIC COMMENT**

6. **TRUSTEE COMMENT**

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**
   A. Consideration of a motion to approve the President’s appointments to Standing Committees  Page 20-23
   B. Consideration a motion to approve job description changes to Library Assistant II, Reference & Information/Media  Page 24-25
   C. Consideration of a motion to add a 24-hour per week Library Assistant II position for Reference & information and eliminate a 20-hour per week Library Aide II position  Page 24-25
   D. Consideration of a motion to amend the Library Reopening Policy  Pages 26-34
   E. Consideration of a motion to approve the purchase of UV light emitting devices for high use, multi-user keyboards and touch screen monitors  Pages 35-36

9. **TREASURER’S REPORT**
   A. General Fund Financial Report as of June 30, 2020 (unaudited)  Pages 37-41
   E. Bank Account Report as of June 30, 2020 (unaudited)  Page 48

10. **COMMITTEE REPORTS**
    A. Finance
    B. Building and Grounds
    C. Planning
    D. Policy
    E. Personnel

11. **DIRECTOR’S REPORT**  Pages 49-51

12. **PRESIDENT’S REPORT**

13. **PUBLIC COMMENT**

14. **TRUSTEE COMMENT**
15. **NEXT REGULAR MEETINGS**  
   A. September 1, 2020, 4:30 p.m., LDL Program Room A  
   B. October 6, 2020, 4:30 p.m., LDL Program Room A

16. **ADJOURNMENT**