



**LIBRARY BOARD'S AGENDA – NOVEMBER 23, 2020**

Monday – 3:00 pm

**VIRTUAL MEETING**

<https://us02web.zoom.us/j/84188338042?pwd=QXZaS3lpWS9GdW0zcnowVHhob3dxUT09>

or

**PHONE NUMBER 888 788 0099 (Toll Free)**

**(webinar ID= 841 8833 8042)**

**3:00 p.m. Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting**

**3:05 Announcements & Public Comments.**

\*Please consider leaving public comment in advance by emailing remarks to [director@jmrl.org](mailto:director@jmrl.org) to be read into the public record. Otherwise the comment period will be open via the above link or phone number.

**3:10 Trustee Continuing Education-**

1. JMRL Compensation Committee Report (Krista Farrell, Assistant Library Director)

**3:30 New Business-**

1. Staff Leave Accrual Discussion
2. Acceptance of [All of Us Book Club Kit grant from the Network of the National Library of Medicine](#)
3. Removal of [Policy 4.33, Printing and Copying](#)

**3:40 Committee Appointments and Reports**

1. Budget Committee Report

**4:00 Old Business-**

1. Potential Vote on JMRL's Proposed FY22 Budget
2. JMRL's COVID Response Plan Update

**4:30 Library Director's Report**

**4:45 Other Matters**

**5:00 Future Agenda Items**

**5:05 Proposed Adjournment**

