



LIBRARY BOARD'S AGENDA – MAY 18, 2020

Monday – 3:00 pm

VIRTUAL MEETING

<https://us02web.zoom.us/j/82094512107>

or

1-888-788-0099 (Toll Free)
(webinar ID 820 9451 2107)

3:00 p.m. Call to Order, 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 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- N/A

3:10 New Business-

1. COVID-19 and JMRL Update
2. Officer Nominations
3. Lift Every Voice Grant
4. Vacation/Sick Leave Carryover Discussion
5. Discussion of JMRL's Fines and Fees Schedule (4.225), Schedule of Library Closings (5.4)
6. Discussion of FY20 Board Schedule

3:45 Committee Appointments and Reports- N/A

3:45 Old Business-

1. Reading of Policies 4.7 (Computer and Internet Access), 5.1 (Meeting and Conference Rooms), and 5.5 (Photography, Audio and Video Taping in Library Facilities)
2. FY21 JMRL Budget Discussion
3. Review of Library Director FY20 Goals

4:15 Library Director's Report

4:30 Other Matters

4:35 Future Agenda Items

4:40 Proposed Adjournment

grow. learn. connect.

