



LIBRARY BOARD'S AGENDA – JUNE 22, 2020

Monday – 3:00 pm

VIRTUAL MEETING

<https://us02web.zoom.us/j/82017215330>

or

1-877-853-5247 (Toll Free)

(webinar ID 820 1721 5330)

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 JMRL Statement on Antiracism

3:10 New Business-

1. COVID-19 and JMRL Update
2. Libraries Lead with Digital Skills Grant
3. Membership of Mcintire Room Working Group
4. Director's Goals for FY21

3:45 Committee Appointments and Reports- N/A

3:45 Old Business-

1. Voting on FY21 Board Officers
2. Voting on Policies 4.7 (Computer and Internet Access), 5.1 (Meeting and Conference Rooms), and 5.5 (Photography, Audio and Video Taping in Library Facilities)
3. Voting on JMRL FY21 Budget

4:15 Library Director's Report

4:30 Other Matters

4:35 Future Agenda Items

4:40 Proposed Adjournment

grow. learn. connect.

