

LIBRARY BOARD'S AGENDA – JULY 27, 2020

Monday – 3:00 pm VIRTUAL MEETING

https://us02web.zoom.us/j/87659891714

or

PHONE NUMBER (888 788 0099 Toll Free) (webinar ID= 876 5989 1714)

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 <u>director@jmrl.org</u> 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	V/A
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- 3:10 New Business-
 - 1. JMRL's COVID-19 Response Plan
 - 2. Beta Website (Dr. Josh Howard, JMRL's Collections and Technology Manager)
- 4:00 Committee Appointments and Reports- N/A
- 4:00 Old Business-
 - 1. Committee Assignments
 - 2. FY21 Schedule of Library Closings
- 4:20 Library Director's Report
- 4:30 Other Matters
- 4:35 Future Agenda Items
- 4:40 Proposed Adjournment

