

## LIBRARY BOARD'S AGENDA - AUGUST 24, 2020

Monday – 3:00 pm

## VIRTUAL MEETING

https://us02web.zoom.us/j/85240838418

or

PHONE NUMBER 888 788 0099 (Toll Free) (webinar ID= 852 4083 8418)

[The Library Board's Policy Committee will meet at 2:00 PM]

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/A
<b>3:10</b> 1.	New Business- JMRL's COVID-19 Response Plan
<b>4:00</b> 1.	Committee Appointments and Reports Policy Committee Report
<b>4:15</b> 1.	Old Business- FY21 Schedule of Library Closings

4:20 Library Director's Report

4:30 Other Matters

4:35 Future Agenda Items

4:40 Proposed Adjournment

