

LIBRARY TRUSTEE MEETING AGENDA  
May 6, 2020

via Zoom conferencing @ 8 am - 9:30 am

To comply with current Covid-19 restrictions, this meeting will be held via electronic conferencing. Meeting will be recorded – recording available upon request.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81349781417?pwd=dzFmcE5lRU-dlcWJLWWc4YmtVN2pEUT09>

**Meeting ID: 813 4978 1417**

**Password: library**

1. Public Comment (as needed)
2. Approve Minutes (2 minutes)
3. Budget report (2 minutes)
4. Librarian's report (20 minutes)
  - Circulation - curbside, electronic
  - VOSHA training
  - Summer programs
  - Operational issues
5. Building and grounds updates (15 minutes)
6. Trustee search (5)
7. Strategic planning (40 minutes)

Next Meeting: June 3, 2020