

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 21, 2020

PLACE: 125 S. Wacouta Ave.

TIME: 5:30 pm

Notice is hereby given according to State Statutes that the **Board of Trustees** will meet on **Tuesday, April 21, 2020 at 5:30 P.M. VIA ZOOM MEETING under State of Emergency Declared. All meetings available via Zoom on the link provided on the Library website, and will be emailed to Board members.**

Meeting <https://us02web.zoom.us/j/81511823062?pwd=Y0xsU0hsSVhZdEdRc2tBYWMxT2NYdz09>

Website: www.pdcpubliclibrary.org

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Roll call.
2. Certification of Open Meeting Law Agenda Requirements. (Action required)
3. Approval of minutes of March 17 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising update
7. Landscaping update
8. Library Director's report
 - i. Staff meetings – weekly via Zoom
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
9. Board and staff appreciation of outgoing Board member (Action required)
10. Adjourn

Note: Members of the Committee unable to attend the meeting need to contact the library before the time of the meeting.

Nancy K. Ashmore
Library Director
April 15, 2020
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