

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, May 19, 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, May 19, 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://>

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 April 21 (Action required)
4. Approval of monthly bills (Action required)
5. Welcome new Board member Edward Hayes-Hall (County Representative)
6. President's report
7. Fundraising update
8. Landscaping update
9. Discussion of draft plan for phased opening
10. Summer reading update
11. Library Director's report
 - i. Staff meetings – weekly via Zoom
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Topics for next month
13. 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
May 13, 2020
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