

Ely Public Library Board Meeting Agenda

April 1, 2020 7:00 PM

Online at:

Join Zoom Meeting

<https://zoom.us/j/6279169447>

Meeting ID: 627 916 9447

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Public Open Forum (Limited to 5 minutes each)**
- 4. Meeting Minutes from 3-4-2020 Library Board Meeting**
- 5. Meeting Minutes from 3-20-2020 Special Meeting**
- 6. Reports**
 - a. Friends' Report
 - b. Revenue & Expenditure Reports
 - c. Bills
 - d. Director's Report
- 7. Old Business**
 - a. Library Future Update
 - i. Ad Hoc Update - RFP
 - b. Budgets Update
 - c. Pay for employees during Covid-19 crisis
- 8. New Business**
 - a. Sarah's Vacation
 - b. Summer Reading Plans
 - c. Agenda items for next month
- 9. Adjourn**

Next Meeting: May 6, 2020 @ 7:00 pm