

Tuesday, May 26, 2020
May 26, 2020 Board Meeting

Topic: May 2020 Meeting

Time: May 26, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82828245664?pwd=bG0vWVF0NUIRV2JHZUw1UWlzWFFEUT09>

Meeting ID: 828 2824 5664

Password: 11327

One tap mobile

+13126266799,,82828245664#,,1#,11327# US (Chicago)

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Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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877 853 5247 US Toll-free

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A. Opening of Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of the Order of the Agenda

4. Minutes - March 24, 2020 and April 28, 2020 Regular Board Meetings

B. Reports

1. Financial Report

2. Check Register

3. Report of Director

C. Public Comment

1. Public Comment

D. Report of Standing Committees

1. Technology

2. Building and Grounds

3. Personnel

4. Finance

5. Long Range Planning

E. Unfinished Business

F. New Business

1. Hiring Freeze

2. Working Budget

3. Front Door Replacement

4. Audit Proposal

5. Remote Access
6. RFP For Cleaning Services
7. Special Reserve Fund Ordinance
8. Remote Lockers
- G. Staff Reports/Stats
 1. Staff Reports
 2. Circulation Statistics
 3. IT Stats
 4. Patron Count
 5. Reference, Outreach, Teen, Tech and Sensory Stats
- H. Executive Session
 1. Adjourn to Executive Session
 2. Discussion of Litigation, Personnel, Trustee/Officer Matters/Property Acquisition
- I. Open Session
 1. Reconvene to Open Session
 2. Discussion of Litigation, Personnel, Trustee/Officer Matters/Property Acquisition
- J. Articles, Correspondence, Information
 1. Articles
 2. Correspondence
- K. Closing of Meeting
 1. Director's Comments
 2. Trustee Comments
 3. Announcement of Next Meeting
 4. Adjournment