AGENDA

1. Call to Order.

2. Approval of Agenda.

3. Public Input/Correspondence.


5. Reports –
      Events – National Library Week wrap-up
      Staff – Archives
      General – Strategic Plan progress, Library Express,
      DCR 2022
      Report included in agenda packet.
   C. Archives Report
      Report included in agenda packet.

6. Old Business (Review/Action)
   A. All Staff Meeting

7. Donations.

8. Vouchers Review and Approval.

9. Board Meeting Schedule – Next Meeting, Day, Date, Time & Place.

10. Strategic Plan – Board Conversation


In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely.

To attend the meeting via computer:

Join Zoom Meeting
https://us02web.zoom.us/j/85324539125?pwd=dTNhclE4N0F0Q2NGTG8rUks2MTkxUT09
Meeting ID: 853 2453 9125
Passcode: 302700
Or
Dial by your location
+1 312 626 6799 US (Chicago)
Use above Meeting ID and Passcode