



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: July 1, 2020
Time: 5:00 PM

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Election Of Officers For The Board Of Trustees

- *The by-laws call for the election of a chairperson and vice-chairperson by secret ballot.*

Documents:

[LIBRARY-BYLAWS.PDF](#)

5. Approval Of The Minutes

Documents:

[06222020PLUS.PDF](#)

6. Director's Report

Documents:

[MAY STATS LIBRARY.PDF](#)

7. Committee Reports

8. Communication & Correspondence

9. Financial Report & Approval Of Bills

Documents:

[YTD LIBRARY JANUARY - JUNE 2020.PDF](#)
[YTD REPAIRS MAINTENANCE.PDF](#)

10. Unfinished Business

A. Consideration Of Customer Count Software.

Documents:

[DOOR COUNTER QUOTE.PDF](#)

B. Addition Of Wireless Access Points For Public WiFi

11. New Business

A. Designation Of Signatory On The Board Of Trustee Account

B. Review Of Bylaws

Documents:

[BYLAWS.PDF](#)

C. Review/Updates To Reopening Policies

- *Request to consider opening Book Sale Room.*
- *Request to consider extending computer use time limit.*

Documents:

[LIBRARY POLICY CHANGES DURING CORONAVIRUS PANDEMIC UPDATED 5.20.PDF](#)

12. Board Input

13. Adjournment

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.