



**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:

[JUNE 16 2020 LIBRARY BOARD MINUTES.PDF](#)  
[JUNE 22, 2020 LIBRARY BOARD MINUTES.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](#)

[YTD SUPPLIES MATERIALS.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.