

WHITING LIBRARY BOARD OF TRUSTEES

Monday, July 13, 2020 – 9:30 AM

The meeting will be conducted via Zoom.

Zoom link: <https://us02web.zoom.us/j/88626077987>

AGENDA

CALL MEETING TO ORDER

WELCOME TRUSTEE CATHY HASBOROUCK TO THE BOARD

APPROVE MINUTES OF JUNE 8TH MEETING

TRASURER'S REPORT

Fundraising results to date

DIRECTOR/YOUT SERVICES REPORT

Status of programs during COVID closure

Status of Reopening Plan/Project Reopening Date & Conditions

NEW BUSINESS

Additional changes to personnel policy language

Status of donor thank you letters

OLD BUSINESS

Physical access to library- Policy for distribution of keys

Discussion of conversion to electronic locks

Physical infrastructure report

PUBLIC COMMENT

ADJOURN