

AGENDA
May 5, 2020 at 6:30pm
Zoom Meeting

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
- V. Librarian's Report
 - A. All March, April, May, June, and July programs postponed due to COVID-19 pandemic
 - B. Reopening proposal
 - C. Possible E-Resources to offer in the future
 - Hoopla (ebooks)
 - Overdrive (ebooks)
 - RB Digital (digital magazines)
 - Tumblebooks (for kids)
 - ABC Mouse (for kids)
 - D. Budget
 - End of fiscal year reports
 - New budget for new fiscal year (05-1-2020 through 04-30-2021)
- VI. Committee reports
- VII. Unfinished Business
 - A. Annual cost-of-living wages and salary increases to occur in closed session at the June 2020 meeting, so that board members can discuss in person.
- VIII. New Business
 - A. Election of Officers/Oath of Office
 - Yvonne Ratermann
 - Gwen Fischer
 - James Sprengel

Next Meeting: Tuesday, June 2