



Board of Library Trustees Meeting
Thursday, April 30, 2020 @ Video Conference Call

12:00 p.m.

Board of Trustees Meeting – open to the public

Agenda

- Welcome and Call to Order, Brett Crawford, presiding
- Approval of meeting minutes from April 9, 2020 Board of Library Trustees Meetings
- Board Committee Reports
 1. Personnel & Governance
 2. Finance & Planning
 3. Community Engagement
- New Business
 1. Library closure plan (including community impact and staff impact) – INFORMATION ONLY/DISCUSSION
 2. Customer Behaviors and Resource Usage – INFORMATION ONLY/DISCUSSION
 3. Online Library Questionnaire – INFORMATION ONLY/DISCUSSION
 4. Strategic Framework Survey – INFORMATION ONLY/DISCUSSION
 5. Foundation Update – INFORMATION ONLY/DISCUSSION
- Adjourn