



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, April 13
2:00-3:00 pm

The Ilsley Public Library Trustees will meet remotely by electronic means. For information on how to access this remote meeting please see the guidance after the agenda.

Agenda

- 2:00—Meeting called to order
- 2:05—Approval of Minutes
Board Meeting Minutes DRAFT 3.9.2020.pdf
- 2:10—Public Comments
- 2:15—Vote on Trustee Financial Policy
Board Financial Policy DRAFT 3.10.2020.pdf
- 2:25— Director’s Report
Director’s Report 4.13.2020.pdf
- 2:40—Discussion: Impact of COVID-19 on Library Renovation/Expansion Next Steps
- 2:55—Board comments and unfinished business
- 3:00—Adjourn

Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://zoom.us/j/564605376>.
- By smartphone, tablet, or other device: Download and open the Zoom app. You may have to create a free account or sign into your existing account. Select the option to join meeting and enter the meeting ID: 564 605 376.
- By phone: Dial in +1 253 215 8782 US.

If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Dana Hart at dana.hart@ilsleypubliclibrary.org.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call (508) 439-2297 or email dana.hart@ilsleypubliclibrary.org.**