



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, August 10  
2:00-3:30 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
- 2:10—Public Comments
- 2:15—Board Development: Discussion of [Library Bill of Rights](#) and its [interpretations](#)
- 2:30—Resolution re: Mona Rogers
- 2:35—Governance Committee Report
- 2:40—Director Evaluation Committee Report
- 2:45—Quarterly Finance Report
- 2:55—Director’s Report
- 3:05—Acting on Board Priorities for FY21
- 3:25—Board comments and unfinished business
- 3:30—Adjourn

### Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/81544798841>
- 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: 815 4479 8841
- By phone: Dial in +1 312 626 6799 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](mailto: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](mailto:dana.hart@ilsleypubliclibrary.org).