



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, November 9
5:00 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

- 5:00—Meeting called to order
- 5:05—Approval of Minutes
Board Meeting Minutes DRAFT 10.12.2020.pdf
- 5:10—Public Comments
- 5:15—Discussion of Garden Proposal w. Barbara Blodgett
Ilsley Proposal for Garden.pdf
- 5:35—Friends of the Library Report
- 5:40—Governance Committee Reports: Review Policies
Children In the Library Policy 10.15.2018.pdf (current policy)
Children In the Library Policy 9.4.2020.pdf (proposed changes)
Materials Selection Policy 1.14.2019.pdf (current policy)
Materials Selection Policy 9.4.2020.pdf (proposed changes)
- 5:50—Quarterly Finance Report
Quarterly Finance Report 11.9.2020.pdf
- 5:55—Director’s Report
Director’s Report 11.9.2020.pdf
- 6:00—Continued: Board Priorities for FY 21
- 6:25—Board comments and unfinished business
- 6:30—Adjourn

Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/86826854702>
- 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: 868 2685 4702
- 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.

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.

