



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, January 11, 2021  
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 12.7.2020.pdf*
- 5:10—Public Comments
- 5:15—Affirmation of Board Positions and Clarification of Andy Hooper’s Legal name
- 5:20—Garden Club Proposal
- 5:50—Vote on Professional Development and Education Policy and Library Programs and Spaces Policy  
*Professional Development and Education Policy DRAFT 12.1.2020.pdf*  
*Library Programs and Spaces DRAFT 12.1.2020.pdf*
- 5:55—Review Displays in Library Policy and Confidentiality of Patrons Records Policy  
*Displays in Library Policy 12.10.2018.pdf (current)*  
*Displays in Library Policy DRAFT 1.5.2021.pdf (revised)*  
*Confidentiality of Patron Records Policy 12.10.2018.pdf (current)*  
*Confidentiality of Patrons Records Policy DRAFT 1.5.2021.pdf (revised)*
- 6:05—Update on Library Facilities Planning
- 6:15—Quarterly Financial Report  
*Quarterly Financial Report 1.11.2021.pdf*
- 6:20—Director’s Report  
*Director’s Report 1.11.2021.pdf*
- 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/84754217109>
- 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](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).