



Board of Trustees  
Ilsley Public Library  
Board Meeting  
March 8, 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 2.8.2021.pdf*
- 5:10—Public Comments
- 5:15—Election of Officers and Board Organization
- 5:20—Review of By-laws  
*Ilsley Trustee Bylaws 1.14.2019.pdf*
- 5:30—Review of Computer and Internet Policy  
*Computer and Internet Policy DRAFT 2.8.2021.pdf*  
*Internet Policy 9.18.2018.pdf*  
*Computer Use Policy 8.13.2018.pdf*
- 5:40—Discussion: Board Goals and Spring Retreat Planning
- 6:20—Director's Report  
*Director's Report 3.8.2021.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/89133579493>
- 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 Chris Kirby at [chris.kirby@ilsleypubliclibrar.org](mailto:chris.kirby@ilsleypubliclibrar.org) or Tricia Allen at [tricia.allen@ilsleypubliclibrary.org](mailto:tricia.allen@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 (802) 989- 3791 or email [tricia.allen@ilsleypubliclibrary.org](mailto:tricia.allen@ilsleypubliclibrary.org) or [chris.kirby@ilsleypubliclibrary.org](mailto:chris.kirby@ilsleypubliclibrary.org) .