



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, May 10, 2021
7:00 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

- 7:00—Meeting called to order
- 7:05—Approval of minutes
 - Board Meeting Minutes DRAFT 4.12.2021.pdf*
- 7:10—Public comments
- 7:15—Friends update
- 7:20—MCTV update
- 7:25—Review of Policy on Library Cards, Fines, and Fees
 - Library-Card-Fines-and-Fees-Policy-10.15.2018.pdf*
 - Library-Card-Fines-and-Fees-Policy-5.07.2021 DRAFT.pdf*
- 7:35—Directors' report
 - Director's Report 5.10.2021.pdf*
- 7:50—Spring Retreat Planning
 - Board_of_Trustees_Retreat_Agenda_05.07.21.pdf*
 - Board_of_Trustees_Retreat_preparation_05.07.2021.pdf*
- 8:25—Board comments and unfinished business
- 8:30—Adjourn

Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/86921625684>
- 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@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 the library at (802) 388- 4095 or email tricia.allen@ilsleypubliclibrary.org or chris.kirby@ilsleypubliclibrary.org.