

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda
Wednesday July 8, 2020 5:00 p.m.

<https://zoom.us/j/549024188>

Meeting ID: 549 024 188

Call to order

Agenda

Minutes

Public Comment

Approval of Bills

Reports from Director, City, Friends, Foundation, Officers

Reports from Standing Committees (Executive, Budget & Finance, Governance,
Building, Public Relations, Personnel)

Unfinished Business:

- Approve recommendation from Foundation to temporarily utilize O'Connor memorial funds for book budget donation.

New Business:

- COVID-19 Step by Step Reopening Plan for DPL 2020 Stage 3: 1 Hour Browsing Appointments; limiting up to and no more than 3 patrons in each department at a time. Meeting Rooms; limiting to up to and no more than 6 people in Maker Space, 4 people in Conference Room, 2 people in Study Room.
- New Board Trustee

Agenda Items for future meetings:

Upcoming Meetings: Regular board meeting on Wednesday, August 12, 2020 at 5pm

Adjourn