

BERLIN PUBLIC LIBRARY BOARD MEETING

August 19, 2020 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance also through Zoom

Zoom Link:

<https://us02web.zoom.us/j/9203615420?pwd=elJNdDVKZDQ0QUFQN3l6M1pnM09Sdz09>

Call In: 1-312-626-6799

Meeting ID: 920 361 5420

Password 488488

AGENDA:	ACTION
1. Call to Order	
2. Virtual Attendees Seated (if necessary)	
3. Public Presentation	NONE
4. Correspondence	NONE
5. Approval of minutes of previous meetings	
a. Library Board Meeting July 8	YES
6. Review of monthly bills	
a. Report of July 2020 bills	YES
7. Board Treasurer's report	
a. Report for July 2020	YES
b. Investment discussion	YES
8. Directors' report	
a. Library Use Statistics	NONE
b. Gifts and Donations	NONE
c. Programs and Services	NONE
d. Outreach	NONE
e. Meetings Attended	NONE
f. Professional Development	NONE
g. Building Issues and Updates	NONE
h. Other Notes and Projects	NONE
i. COVID-19 Library Services	YES
j. Staff Updates	NONE
k. Upcoming Programs/Events	NONE
l. Director Comments	NONE
9. Friends of the Library recap	NONE
10. Discuss Future Virtual Library Board Meetings via Zoom	YES
11. Business for Future Agendas	NONE
12. Adjournment	YES

Next meeting:

September 9, 2020

**Any board member unable to attend should contact
Chris Kalupa or Kay Roethel**