**City of West Liberty Public Library**
**Notice and Call of Public Meeting**
**West Liberty Public Library Board of Trustees**
**October 19, 2020 at 7 PM:**
**Online via Zoom -- Meeting ID: 889-369-1600**
**Public Notice is hereby given**

**That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Discussion**
5. **Financial Report**
6. **Director’s Report**
7. **Announcements from Members**
8. **Old Business**
	1. **Community Foundation Fund Establishment**
	2. **Pandemic Plan Assessment**
	3. **Edit to FY21 Calendar**
	4. **Administrative Policies**
	5. **Space Needs Update**
9. **New Business**
	1. **Equipment Revolving Plan and Capital Improvement Plan**
	2. **Johnson Controls Contract Renewal**
	3. **Climate Engineers Preventative Maintenance Contract**
	4. **DC Taylor Preventative Maintenance Contract**
10. **Adjourn Meeting**

**Next meeting Wednesday, November 18st at 7pm.**