

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, August 11, 2020 at 5:00 PM

Elkader Public Library, 130 N. Main St., Elkader, IA 52043

1. Call to Order
2. Approval of the Agenda
3. Minutes from Last Month's Meeting
4. Financial Report
5. Payment of Bills
6. Director's Report
7. Unfinished Business
 - a. Foundation Mission Statement
 - b. Reopening/Pandemic Plan
 - c. Fall: Student Attendance in Library
8. New Business
 - a. Review Equipment Use Policy
 - b. Trustee Training: Open Access
9. Friends of the Library Report from meeting on June 9 at 4:00 pm. The next Friends meeting is August 11 at 4 pm.
10. Public Comments
11. Adjournment

This is an online public meeting using Zoom.

Please contact Lisa Pope, Library Director,
for the link and the password.

Phone 245-1446

Email director@elkader.lib.ia.us

Next meeting: Tuesday, September 8, 2020 at 5 pm