

The Adams County Library Board of Trustees will meet at 2:00 p.m. on Monday, June 22, 2020, at the Adams County Community Center.

> For telephone access call (408)-419-1715 Meeting ID: 640 855 922 1 Video access is available at https://bluejeans.com/6408559221

AGENDA

- 1. Was the meeting properly announced?
- 2. Approval of agenda
- 3. Public input
- 4. Recommended actions: minutes, bills, and financial report
- 5. Treasurer's report
- 6. Communications and reports
- 7. South Central Library System report
- 8. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes

9. Items for discussion and **possible action**

- **a.** IMLS CARES Act Grant application
- b. Update on exterior Wi-Fi Access Point
- c. Library Aide job search
- d. Library reopening options
- 10. Identify possible items for future meetings
- 11. Adjournment

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.