Adams County Library

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The Adams County Library Board of Trustees will meet at 2:00 p.m. on Monday, November 16, 2020, in Room 145b of the Community Center.

The public may attend digitally using these links:

For telephone access call 1-408-419-1715 ♦ Meeting ID: 6 408 559 221 Online 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. 2021 Budget
 - b. Bylaw change to allow virtual meeting attendance
 - c. Establish rules for tie votes
 - d. Term renewals for board members
 - e. Quarantine best practices for Library services
- 10. Identify possible items for future meetings
- 11. Adjournment

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.

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.