

## Adams County Library

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The Adams County Library Board of Trustees will hold a Special Meeting at 2:00 p.m. on Thursday, June 11, 2020, at the Adams County Community Center.

*For telephone access call (408)-419-1715 Meeting ID: **640 855 9221***

*Video access is available at <https://bluejeans.com/6408559221/?src=htmlEmail>*

### AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Public input
4. Recommended actions: minutes, bills, and financial reports for March and April 2020
5. Treasurer's report
6. Communications and reports
7. South Central Library System report
8. Director's report for March and April
  - a. Circulation report
  - b. Budget
9. Items for discussion and **possible action**
  - a. Report on Library services and events since March 2020
  - b. Discussion and review of exterior Wi-Fi Access Point**
  - c. IMLS CARES Act Grant application**
  - d. Discussion of alternative Library reopening plans and timelines**
  - e. Set agenda for meeting of June 22**
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.