

PUBLIC NOTICE (AMENDED 10-09-20)

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday October 13,2020 via Go to Meeting. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and the local media has been notified in accordance with §19.84(1).

Sturm Memorial Library Board of Trustees
Tue, Oct 13, 2020 5:30 PM - 6:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/434932205>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,434932205#>

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Access Code: 434-932-205

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AGENDA

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of September 2020 Minutes
- V. Approval of Monthly Bills and Distribution of Monthly Budget Report
- VI. Audience to Visitors
- VII. Director's Report
- VIII. Committee Reports
 - A. Building Committee
 - 1. General Maintenance Updates

- 2. Lights Project
- B. Finance & Personnel
 - 1. 2021 Budget Update
 - 2. SCLSF Report Update
 - 3. FFCRA –Families First Corona Response Act
 - 4. **Renewal of CD at Premier Bank**
- C. Policy Committee
 - 1. Revisions to Pandemic Policy re; service levels
 - 2. Update on serving people exempt from the mask mandate

IX. Old Business

- A. Request to turn off Wifi during nighttime hours from MPD- City Attorney Order to Director
- B. Deborah Hoffmann Memorial
- C. Board Vacancy

X. New Business

- A. OWLS Membership Agreement

XI. Next Meeting Date

XII. Adjournment