



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, May 11, 2020

VIRTUAL MEETING: meet.google.com/cya-hqyz-atd

Dial-In by Phone: +1 650-449-9317 PIN: 240 445 318#

AGENDA:

1. Call the Meeting to Order
2. Roll Call, Establish Quorum
3. Certification of Compliance to Open Meeting Law
4. Approval of Agenda
5. Approval of Minutes of April Regular Meeting
6. Discuss/Approve Bills paid for April
7. Director's Report
8. Approve Loan of Library Materials Policy
9. Approve Library Card Policy
10. Approve Library Records Retention Policy
11. Library Board Officer Nominations
12. Library Board Duties Assigned (Bill and time card signatures)
13. Public Comments
14. Adjournment

Due to the pandemic, the Library Board meeting is being held virtually. Interested public may dial in, using the phone number above or by joining the Google Meeting above. We ask that all public remain muted until Public Comment.

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