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Agenda
Pauline Haass Public Library Board of Trustees
Wednesday, September 16, 2020, 6:30 p.m.

* This meeting will be held via video conference. To attend, click <https://us02web.zoom.us/j/81284903646> from a computer. You can also download the Zoom app and join using the following Meeting ID: 812 8490 3646. To join the meeting by telephone, call (312) 626-6799 and enter 812 8490 3646.

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of August 19, 2020 Board meeting.
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Annual review of Investment Policy: discussion and action
 - b) Social Media Policy: discussion and possible action
 - c) Strategic Plan activities update: discussion
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.