



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

July 9, 2020—12:00 PM

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

<https://www.gotomeet.me/WaterlooPublicLibrary/board-july2020>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 220-792-493

- I. Call to Order **ROLL CALL**
- II. Approve Agenda **ROLL CALL**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **ROLL CALL**
 - A. June 11, 2020
 - B. June 30, 2020 Special Meeting
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Library Closed Updates
 2. Discussion of Library Services Provided
 3. Exposure Protocol from City of Waterloo HR
 4. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. No Action
- VIII. Unfinished Business
 - A. L/M Communication
 1. June 19, 2020 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. September 10, 2020, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

To provide free access to education, information and recreation in a welcoming environment.