



BURLINGTON PUBLIC LIBRARY

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DUE TO THE COVID-19 SITUATION, ALL PUBLIC PARTICIPATION MUST BE BY PHONE UNTIL FURTHER NOTICE. THE LIBRARY IS CLOSED TO THE PUBLIC. Public Access: Phone No. 312-626-6799 Meeting No. 896-5588-9979 Password 357016

## Agenda and Notification of Meeting

Posted: July 9, 2020

The Library Board will meet Wednesday, July 15, 2020 on Zoom at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Article: “Reopening Under COVID-19: A Space Planning Approach”
  - b. Staff Presentation: Kindness Club
5. **Expenditure approval**
6. Library Services Report
7. Use Statistics
8. Presidents Report
9. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
10. Liaison Reports
11. Old Business
  - a. Roadmap to Resuming In-Person Services
  - b. Strategic Plan Update
12. New Business
  - a. Names of Potential Board Members
  - b. 2021 Closings
  - c. Closed session per Iowa Code Section 21.5.1.(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
13. Reconvene meeting in open session

### 14. Adjourn