



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, April 8, 2020 at 6:00 p.m.
Zoom Meeting <https://zoom.us/j/842660948>
1-312-626-6799, Meeting ID: 842 660 948

Roll Call : Jonah Kolb, Rennie Cluver, Matt Love, Becky Adams, Glenda Kaufman, Janelle Sams Thomas, Ed Torbert

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Virtual Meeting Authorization, Covid-19 Executive Order No. 5
2. Corrections or additions to the minutes
3. Standing Committee Reports
 - a. Finance –
 - b. Property –
 - c. Personnel –
 - d. Policy –
4. COVID Special Update Items
 - a. Staff health and safety
 - b. Current library and staff activities and time allocations
 - c. Usage during shutdown – past and planned digital collection and programming usage/attendance
5. Business Items - Potential Board Action
 - a. Library operations during COVID
 - i. Permitted / anticipated staff duties, building operations, and patron services by state/federal/local scenario
 - ii. Updates to pandemic response policy
 - iii. Staffing levels and compensation
 - b. Summer Reading Club
 - i. Planning and budget
 - c. Financial planning and outlook
 - i. Current budget and revenue outlook
 - ii. Potential changes to planned, but non-essential expenses
 - d. Family First Coronavirus Response Act
 - i. Update on requirements of Library
 - ii. Potential updates to library personnel, sick, paid leave policies
6. Announcements -
7. Adjournment – Next meeting: Wednesday, May 13, 2020 at 6:00 pm