

Cole Library Board of Trustees

Meeting: April 21, 2020

8:30 a.m.

Via ZOOM

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Librarian
 1. Children's Room Shelf Update- IPI
 2. Summer Reading
 - C. Librarian's Report
 1. Financial Report
- IV. Major Business
 1. Covid – 19 - Library's response to date
 2. Budget Amendment - Request \$127,500 – Actual \$109,550
 - New door \$11,000.00

Next meeting date: Tuesday, May 19, 2020

Room 326 or via ZOOM