



BOARD OF TRUSTEES MEETING
April 21, 2020 at 5:00 p.m.
200 N James Street

Due to the Covid-19 Crisis, this meeting will be held via Zoom.

Meeting ID #: 795 542 988

Meeting Password: 002793

1. Call to Order
2. Roll Call
3. Public Forum & Citizen Comments
 - A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005
4. Approval of the Consent Agenda
 - A. Minutes of previous monthly meeting
 - B. Library claims
5. Non-consent agenda
 - A. Policy Discussion – Each month a new policy will be discussed per State regulations
 - B. Covid-19 Update/Discussion
 - C. FY21 Budget Discussion/Decision
 - C. Building Update/Discussion
 - D. Fundraising decision
6. Reports
 - A. Budget and Finance
 - B. Statistics
7. Director's Report
8. Friends of the Library Update
9. Trustee Comments
10. Adjournment

Posted: www.grimeslibrary.org

Grimes Public Library

Upcoming Meeting Schedule

May 19, 2020

June 16, 2020

July 21, 2020

August, 18, 2020

September 22, 2020

October 20, 2020

November 17, 2020

December 15, 2020