



**BOARD OF TRUSTEES MEETING**  
**July 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 #: 917 3426 3570

1. Call to Order
2. 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
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Approval of Library Claims
6. CIP Planning Discussion
7. Covid-19 Update
8. Crisis Policy
9. Employee Recognition
10. Nominations & Election of Officers
11. Reports
  - A. Budget and Finance
  - B. Statistics
12. Director's Report
13. Friends of the Library Update
14. Trustee Comments
15. Adjournment

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)  
Grimes Public Library

**Upcoming Meeting Schedule**

August, 18, 2020  
September 22, 2020  
October 20, 2020  
November 17, 2020  
December 15, 2020