

Scott County Library System Board of Trustees

Meeting Agenda

September 28, 2020 at 12:00 pm

THIS MEETING WILL BE HELD ELECTRONICALLY.

The format of this meeting is electronic in an effort to mitigate the spread of COVID-19. Public may join the meeting by phone at 1-312-626-6799 with the meeting id 977 0558 0216 and passcode 620887

This electronic meeting is allowed by Iowa Code Section 21.8(1)(b) as it is necessary to provide direction from the Board for several time-sensitive issues.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from Previous Meeting
 - c. Approval of Bills
 - d. Review of Circulation and Budget Report
4. Board Education
5. Director's Report
6. Old Business
 - a. Director's Evaluation
7. New Business
8. Adjourn

Next Meeting: October 26, 2020 at 12:00 pm