

# Jefferson Public Library

Meeting of the Board of Trustees

April 13, 2020 6:30 PM

Library Basement Meeting Room

*Notice to the Public: Due to Governor Reynolds' Proclamation of Disaster Emergency in Iowa, attendance at this meeting will be limited to no more than 10 people in one location. Anyone may join the meeting by conference call by calling the Library at 515-370-3864.*

## AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
  - A. Monthly Circulation & Usage Report
  - B. Year-to-Date Monthly Financial Reports
  - C. Project updates
- VI. Old Business
  - A. FY20 Budget amendment
- VII. New Business
  - A. Grants – feasibility study, digital archives
  - B. Library closed for pandemic
  - C. Programs
  - D. Personnel
- VIII. Next Meeting – May 11 at 6:30 p.m.
- IX. Adjournment