

**AGENDA**  
**Library Board of Trustees**  
**April 29, 2020 – 7:00 PM – Roy R. Estle Memorial Library**

**On March 17, 2020, Iowa Governor Kim Reynolds issued a Proclamation of Disaster Emergency, which among other matters, ordered the prohibition of community gatherings of ten or more people at all locations. Therefore, an in-person meeting of the Commission is impossible or impractical as contemplated by Iowa Code Section 21.4(1)(b). As permitted by Iowa Code Section 21.8 the Commission meeting will be conducted by electronic means. The meeting will originate in the office of Library Director Shelly Cory at 1308 Walnut Street (which will not be open to the public) at 7:00 p.m. From their own telephones, Commission members and interested members of the public should dial the toll-free number 877-351-9456 and when prompted enter the code 5047662632 followed by the # key. After a pause, callers will join the meeting by teleconference. All persons, including the public when permitted, will be able to participate in the meeting. Use the keypad command \*6 to mute your phone while you are listening and the command #6 to unmute your phone to speak.**

- 1. Action to approve minutes from previous meeting**
- 2. Patron comments – You will have two minutes to address the Library Board**
- 3. Library Director report**
- 4. Financial**
  - a. Action to approve invoices
  - b. Review Current FY Budget
  - c. Memorials Report
- 5. Other Business**
  - a. **New – 2020.4 Computer Updates** Discussion and possible action to allocate remaining FYE funds toward updated public computers
  - 2020.5 Salary Increases FYE 2021** Discussion and action to approve salary increases for FYE 2021
  - 2020.6 Vacation Extension** Discussion and possible action to extend this year’s vacation deadline by three months.
- 6. City Council Liaison report**
- 7. Board of Trustees report**
- 8. Review of actions from meeting**
- 9. Adjourn**

You are hereby notified that the Board of Trustees of the Roy R. Estle Memorial Library will meet at 7:00 PM on the 29th day of April 2020, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library  
Bob Findlay, Library Board President  
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