

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

On June 25, 2020, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor’s Proclamation allows a community gathering (such as a public meeting) of more than ten persons so long as social distancing of at least six feet is maintained and increased hygiene practices are undertaken. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Compliance with the social distancing requirements for a public meeting would unduly limit the public’s participation at a City meeting. As permitted by Iowa Code Section 21.8 the Library Board meeting will be conducted by electronic means. The public is encouraged to access the meeting electronically in the manner specified below.

The meeting will be conducted by electronic means at the following telephone number: 877-351-9456 and when prompted enter the code 5047662632 followed by the # key. 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.

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.

- 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
None
- 5. Other Business**
 - a. New – 2020.9 New Computers (Public Access)**
Discussion and action on purchase of 2 new public access computers, making a total of 6 computers available to the public.
 - b. Old – 2020.8 Reopen Plan Due to Covid-19**
Update on plans to implement Phase 2 of plan: opening the building limited hours for browsing in August.
- 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 July 2020, at the library, 1308 Walnut St., Dallas Center, Iowa.

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