

Board of Trustees

Webb City Public Library

Date: Friday, October 30, 2020

Time: 2:00 PM

Location: Online or Third Floor Meeting Room

Jacob Johnson is inviting you to a scheduled Zoom meeting.

Topic: WCPL Board of Trustees

Time: Oct 30, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86743309859?pwd=Y3RzV3JCcFVpcUxwWlhhdG5KSW5hQT09>

Meeting ID: 867 4330 9859

Passcode: 221573

One tap mobile

+13126266799,,86743309859#,,,,,0#,,221573# US (Chicago)

+16465588656,,86743309859#,,,,,0#,,221573# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/86743309859>

Agenda

Call to Order

Consent Agenda: Approve minutes for September; financial reports for September and October.

Committee Reports: Building and Grounds

Any other committee reports to come before the board

Old Business: Any old business to come before the Board

New Business: Amend the FY 2020 budget

Any other new business to come before the Board

Director's Report: New employee policies to be voted on at the November meeting

Genealogy Lease to be voted on at the November meeting

Library advertising updates

Failover ISP update

Next meeting November 17th at 7:00 PM

Adjourn