

# Cole Library Board of Trustees

Meeting: May 20, 2020

8:30 a.m.

Via ZOOM

## Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    1. Children's Room Shelf Update- IPI
    2. Summer Reading – Partnering outside the library
  - C. Librarian's Report
    1. Financial Report
- IV. Major Business
  1. Covid – 19 - Curbside Pick Up
  2. Budget Amendment - Request \$127,500 – Actual \$109,550
    - New door \$11,000.00