

## AGENDA – May 2020 BOARD MEETING

Rossland Public Library Association May 13, 2020 at 7:00pm – via Virtual meeting

Present:

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from April Board Meeting
4. Business Arising from Minutes Discussion
  - 4.1. Policies passed by email voting – Recap
  - 4.2. Policies left from April for review – C7, C8, A2, A3
  - 4.3. Library Staffing – Update
  - 4.4. Transition Plan Status - Update
5. Consent Agenda
  - 5.1. Chair’s Report
  - 5.2. Director’s Report
6. New Business and Correspondence
  - 6.1. COVID re-opening plan
  - 6.2. Maintenance Update - lighting
  - 6.3. Policy Review – Old Stuff and Funding – review and vote
7. Questions/General Discussion:
8. Next Scheduled Board Meeting & AGM – June 3 2020 @ 7pm
9. In camera session
10. Adjournment

Status	Name	Number
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Passed by email voting	Work from Home	New
Passed by email voting	Incorporation, Meeting Rooms,	A1, B6
	Conduct, <del>Error in Rooms</del>	B6, C7, C8
	Board, Governance	A1, A2, A3, A5
	Old stuff & Funding	A4, Appx B, App E, B1, B7
	Personnel	C1, C3, C6, C10
	Library Function	B2, B4, B5, B8
	Expenses	Appx A, Appx G, C4, C5
	Admin	Appx C, Appx D, Appx F,
	Misc	C2, C9