Agenda

Eau Claire District Library Board

Board Meeting via Zoom

11 May 2020

* Call to order
* Minutes of previous meeting
  + Read by Jane
* Bookkeeper’s report
  + Bills paying process
* Unfinished business
  + Inventory was completed on March 23
* New business
  + Flowers sent to Marsan and thank you letter received
  + Electric issue resolved
  + Budget Committee for 2020-2021
  + COVID-19
    - Re-open procedures-draft in process
    - PPE for staff-require masks?
    - Require health screening for staff before shift?
    - Applied for HOPE grant for $10,000 for salary, benefits, utilities
    - LMC providing face shields
    - Patrons making cloth masks for staff
* Library statistical report
  + March and April
* Adjournment