

L. D. Fargo Public Library Board of Trustees

Agenda and Meeting Notice September 21, 2020 4:30 p.m.

Held at City Hall and online through Go-To-Meeting

Minutes: Gerard Saylor

- 1) Call to Order/roll call. Present: Shaun Bollig, Wendy Brockert, Erik Beaver, Doug Fritsch. Robin Untz, Gerard Saylor, Steve Wilke.
- 2) Approval of agenda. Motion to Approve by Doug; second Eric. Agenda approved.
- 3) Approval of minutes. Tabled until minutes are available.
- 4) Public comment and correspondence. Eric shared public input from a library customer.
- 5) Approval of monthly expenditures. Motion to approve by Eric. Seconded by Doug.
- 6) COVID-19 related news.
 - a) Library services scaled back on October 5th due to COVID spread in Jefferson County.
 - b) Doug shared that Jefferson County has scheduled COVID testing for the upcoming weekend.
- 7) Director's Report
 - a) Building Updates
 - b) Personnel News
 - c) Collection updates
 - d) Technology news
 - e) Programming news
 - f) News from Bridges Library System
 - g) News from the Friends of the Library
 - h) Budget News and Updates
- 8) Set next meeting date. November 16, 2020 at 4:30PM.
- 9) Adjournment at approximately 5:00pm