Davis Public Library Trustee Meeting

 September 21, 2020 Agenda

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence – letters/Invoices (Baker-Taylor, Rex Rodanus, Haase, etc)
5. Public Comment
6. Reports
7. Financial
8. Library Director
9. Review of Action Items

 • Web site - Inga

 • Sneeze Guard installation – Inga

 • Ventilaion/air circulation requirements -Jan

 • Computer keyboard covers –Inga

 • Revisions to re-opening plan – Inga

 • Mount 2 wall sanitizers – Inga/Martha

 • Pandemic Policy to BOT – Angel

 • Masks for library staff – Jan

 • Absentee ballot applications for distribution –Angel

1. Old business
2. Re-opening issues

 • Ventilation - ? air filter

 • Staffing hours

 • Cleaning routine

 • Social distancing – 6Ft vs 3Ft

1. Bonding – Primex Certificate
2. Fibercast – sneak-peak pricing
3. New Business
4. September calendar – renewals

 • Landmark Audiobook license

 • Norton antivirus protection

 • Nubanusit Library Co-op dues

 • DUNS and CAGE renewal – Bonnie Cohn