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