Davis Public Library Trustee Meeting

Dec. 21, 2020 Agenda

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence
5. Public Comment
6. Reports
7. Financial
8. Library Director/Community Project
9. Review of Actions Items

• Jan – extra hours used from 7/1/20

• Angel – Ventilation project follow up.

• Angel –Tattersal -pump alarm battery change 12/29 around noon.

They change security and fire alarm batteries also.

• Jan- pay for post office box

1. Old/Unfinished Business
2. Ventilation/capacity limitations for duration of Pandemic
3. FiberCast- cost to install and monthy cost
4. Pandemic Policy
5. Website
6. Budget 21/22
7. ALA Membership dues
8. New Business
9. Identify holidays for 21/22;
10. Dec 26 this year, library coverage vs closure
11. Review borrowing policies
12. Parameters for library publication of community projects.