Davis Public Library Trustee Meeting

 November 16, 2020, Agenda

1. Call to Order

 A. Roll Call

 B. Minutes of October 19

 C Correspondence

 D. Public Comment

2. Reports

 A. Financial

 B. Library Director

 C. Review of Action Items

3. Old/Unfinished Business

 A. Re-opening Issues

 • Ventilation – WV Engineering Report

 • Missed work hours due to CoVid

 B. FiberCast

 C. Pandemic Policy

 D. Website

 E. ALA Membership dues due

4. New Business

 A. Budget 2122

 B. Review Borrowing Policies

 C. Holiday Payment Policy for Staff- Thanksgiving

 D. Library Policy for Publicizing Community Events

 E. November Calendar Items

 F. More Durable Outdoor Sign. [https://www.amazon.com/Displays2go-Sidewalk-Water-fill-Graphics-PS1536BLK/dp/B00EFDPASU/ref=sr\_1\_5?dchild=1&keywords=Sidewalk+Poster+Stand+with+Water-Fill+Base&qid=1605214747&sr=8-5](https://www.amazon.com/Displays2go-Sidewalk-Water-fill-Graphics-PS1536BLK/dp/B00EFDPASU/ref%3Dsr_1_5?dchild=1&keywords=Sidewalk+Poster+Stand+with+Water-Fill+Base&qid=1605214747&sr=8-5" \t "_blank)