Davis Public Library Trustees

 Monthly Board Meeting

 October 19, 2020 Agenda

1. Call to Order

 a. Roll Call

 b. Minutes

 c. Correspondence – letters, invoices etc.,sneeze guards?

 d. Public Comment

2. Reports

 a. Financial

 b. Library Director

 c. Review of Action Items

 • Check with Pat about the checks from Kids Books and the Arts check – Jan

 • Total of Lawn Service expense since 7/1/20 -Jan

 • Minutes approval and electronic receipts – Angel

 • Additional subs – Inga

 • Pandemic Policy regarding Staff CoVid illness/exposure compensation

 • Cleaning routines – Inga and Martha with Jan

 • Filing of Primex Bonding Certificate in Large White Library Information

 • CCI contract – penalty for breeching if we choose Fibercast

3. Old Business

 a. Re-opening issues

 • Ventilation – how many open windows is enough

 • Cleaning

 • Large Mask sign on entrance door

 • Noticeable hand sanitizer dispenser

 • Primex re-opening guidance

 b. Fibercast

 c. Pandemic Policy

 d. Website

4. New Business

 a. October Calendar items –ALA membership fees due.