Davis Public Library Board of Trustees

Agenda May 18, 2020

Meeting by Zoom

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence
5. Public Comment
6. Reports

A….Financial

B. Library Director - report to State

C. Other

3. Action Items

A. Website and Cliff grant – Inga

B….Fire Extinguisher Inspection – Geri

C. Downspout and Gutter instillation – Angel

D, Inga’s Performance Evaluation – Angel

1. Old Business
2. Budget Hearing – May 11.
3. Parking lot striping and sealing
4. Digital Services
5. NHPDIP – deferred to July or August
6. New Business
7. Pandemic Policy
8. Preparation for re-opening

• PPE

• Sneeze Guard

• Services