

Spies Public Library  
Board of Trustees Meeting  
Friday, August 7, 2020  
10:00 AM

Remote Access to Conference using Zoom:  
<https://zoom.us/join> or use the free zoom meeting app

Meeting ID: 848 3834 6082 Password: Spies

Dial by your location

1 301 715 8592 (Germantown)

1 312 626 6799 (Chicago)

Meeting ID: 848 3834 6082 Password: 245263

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Citizen's Comments
- IV. Approval of the June 5, 2020 Minutes
- V. Financial Report  
Klar Bequest – RFP Responses
- VI. Director's Report
- VII. Old Business  
Superiorland Library Cooperative  
Full-time Library Assistant Position
- VIII. New Business  
COVID-19/Library Services
- IX. Adjournment