

Board of Trustees Regular Meeting  
Location: Hybrid Virtual/In-Person Meeting.  
The Discovery Center Room 205 or  
GoTo Meeting  
April 8, 2021  
5:30PM



## AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for March Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills	Included
6:15	(ACTION) Personnel Policy	Included
6:30	(DISCUSSION) Board Appointments and Renewals	Included
6:45	(ACTION) Job Descriptions	Included
7:15	Next Meeting	
7:15	(ACTION) Adjournment	

The Library Board is committed to ensuring that all public access and public involvement is available for all open meetings. With the recent health concerns pertaining to COVID-19 (Coronavirus) the library board will be meeting both virtually using GoTo Meeting for this board meeting (see the instructions below) as well as in-person at the Discovery Center in Room 205. Attendees to the in-person format of the meeting are required to wear a mask and adhere to social distancing. Please contact the library director at [sfriendshuh@osceolapubliclibrary.org](mailto:sfriendshuh@osceolapubliclibrary.org) if you require special accommodations to attend.

Board of Trustees Regular Meeting  
Location: Hybrid Virtual/In-Person Meeting.  
The Discovery Center Room 205 or  
GoTo Meeting  
April 8, 2021  
5:30PM



Thu, Apr 8, 2021 5:30 PM - 8:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/899771277>

You can also dial in using your phone.

**United States: +1 (786) 535-3211**

**Access Code: 899-771-277**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/899771277>