

Adams County Library

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Adams, WI 53913
608-339-4250 ♦ fax 608-339-4575



The Adams County Library Board of Trustees will meet online at
2:00 p.m. on Monday, August 17, 2020.

For telephone access call 1-408-419-1715 ♦ Meeting ID: 640 855 922 1
Online access is available at <https://bluejeans.com/6408559221>

AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Public input
4. Recommended actions: minutes, bills, and financial report
5. Treasurer's report
6. Communications and reports
7. South Central Library System report
8. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes
9. Items for discussion and **possible action**
 - a. **Board input on 2020 accomplishments and 2021 goals for Budget documents**
 - b. **Use of 2020 CE and travel budget funds for 2021**
 - c. **Refund for 2020 Delivery costs**
 - d. **Proposed 2021 Budget request**
 - e. **Dress code discussion**
 - f. **Mask mandates for Adams County and for Library**
10. Identify possible items for future meetings
11. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.