I. Call to order

II. Approval of minutes from last meeting

III. Treasurer’s Report & Approval of Pay Vouchers

IV. Circulation Report

V. Open issues
   a) Epidemic/pandemic procedures are still in place.
   b) On-line programming still in place for August.
   c) Curbside service will continue for the foreseeable future.
   d) 2020 Audit is scheduled for September 10-11, 2020.
   e) Hotspots begin checking out this month.

VI. New business
   a) The library is open to the public with the following restrictions and requirements:
      1. Healthy at Work guidelines still in place
      2. Curbside checkout only until August 17th. 8-patron, 15-minute limit for computer services at a time. Front desk services are available.
      3. Face masks are required for library entry.
      4. After August 17th and if infection rate (R-naught) stays below 1.00, the library will reopen the collections to the public at a limited person capacity as well as offer some in-person programs with limited capacity. Face masks and temperature checks will continue to be required for entrance to library and programs.
   b) Learning Kits will be available for check out later this month. This kits contain activity games for early learners and elementary level learners.
   c) We have a new part-time evening and weekend hire, Zoie Sidebottom. She is a Campbellsville HS apprenticeship participant with the library.
   d) Staff member Samantha Simmons has become Tammy Snyder’s daughter-in-law. Discussion on immediate family hire policy for this situation.

VII. Adjournment
Next Meeting: September 14, 2020 @ 12p.m.