

Taylor County Public Library

Board Meeting Agenda

October 19, 2020

12 pm

- 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) The library is open to the public with the following restrictions and requirements:
 1. Healthy at Work guidelines still in place
 2. No browsing the collection or in-person programming, only curbside checkout until infection rate decreases. 8-patron, 30-minute limit for computer services at a time. Front desk services are available.
 3. Face masks and hand sanitizer are required for library entry.
 - c) Discussion on how to proceed with the process for review of director position resumes and for interviewing promising candidates.
- VI. New business
 - a) We have a new CU work-study, Breanna Miles starting work at the library on Tuesday.
 - b) Review the Annual Report and sign paperwork of the review. This paperwork will be signed by the Fiscal Court Judge and sent to Frankfort as well.
- VII. Adjournment

Next Meeting: November 9, 2020 @ 12p.m.