

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, May 19, 2020

Time: 6:00 p.m.

Location: THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE

Join Zoom Meeting:

<https://us02web.zoom.us/j/82920747797?pwd=WGpJMVBZRZ0cOZHd5VUZSTS80WGwwdz09>

Meeting ID: 829 2074 7797

Password: 346586

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- I. Call to Order
 - II. Public Comments (5 min/person)
 - Welcome new Board member: Jennifer Priesgen
 - III. Approval of minutes:
 - April 21, 2020 Meeting Minutes (**Action**)
 - IV. Financial Reports:
 - Treasurer's Report (**Action**)
 - 2020 Year to Date Budget Status
 - Approval of bills April – May 2020 (**Action**)
 - V. Director's Report & Activity Report
 - VI. Old Business:
 - Shirley's Garden
 - VII. New Business:
 - Re-opening the Library: Plan, date & hours (**Discussion & action**)
 - Fine-free (**Discussion and possible action**)
 - VIII. Adjourn

Next Library Board Meeting: Tuesday, June 16, 2020 at 6:00. Location TBD.

Persons requiring additional services to participate in any public meeting should contact the Library Director at 920 269 4115, for assistance prior to the meeting.