



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, December 7
5:00 pm

The Ilsley Public Library Trustees will meet remotely by electronic means. For information on how to access this remote meeting please see the guidance after the agenda.

Agenda

- 5:00—Meeting called to order
- 5:05—Approval of minutes
Board Meeting Minutes DRAFT 11.9.2020.pdf
- 5:10—Public comments
- 5:15—Plans for maternity coverage
Planning for Maternity Leave Coverage.pdf
- 5:20—Vote on additional compensation for those taking on additional responsibilities during Director’s maternity leave
- 5:25—Discussion of engraving on library sidewalk
- 5:35—Vote on Revised Materials Selection Policy and Children in the Library Policy
Materials Selection Policy DRAFT 9.4.2020.pdf
Children in Library Policy DRAFT 9.4.2020.pdf
- 5:40—Review Professional Development and Education and Library Programs and Spaces policies
Professional Development and Education Policy.pdf (current)
Professional Development and Education Policy DRAFT 12.1.2020.pdf (revised)
Meeting Room Use Policy.pdf (current)
Library Programs Policy.pdf (current)
Library Programs and Spaces DRAFT 12.1.2020.pdf (combined and revised)
- 5:55—Director’s Report
Director’s Report 12.7.2020.pdf
Letter from Anna Benson 11-21-2020.pdf
- 6:05 Communications/Partnerships planning
- 6:25—Board comments and unfinished business
- 6:30—Adjourn

Information on how to access the remote meeting:

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/82860330238>
- By smartphone, tablet, or other device: Download and open the Zoom app. You may have to create a free account or sign into your existing account. Select the option to join meeting and enter the meeting ID: 815 4479 8841
- By phone: Dial in +1 312 626 6799 US.



If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Dana Hart at dana.hart@ilsleypubliclibrary.org.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call (508) 439- 2297 or email dana.hart@ilsleypubliclibrary.org.