



**CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD MEETING AGENDA
FRIDAY, DECEMBER 18, 2020 AT 8:00 AM
BY ZOOM**

Due to the current public health crisis, the meeting will be held by Zoom. Committee members, the public and members of the media may attend the meeting as follows:

To Join Meeting in App or with Browser: <https://zoom.us/j/94895717942>

To Join by Phone: 1-312-626-6799 Meeting ID: 948 9571 7942

Waiting Room will open at 7:45am. Participants will be muted upon entry to meeting.

AGENDA:

- 1) Call to order
- 2) Roll Call & Introduction of Guests
- 3) Appearances & Communications
 - Wells Fargo Advisors Endowment Fund Report ~ Acknowledge
- 4) Consider approval of minutes from November 13, 2020 Library Board Meeting ~ Action
- 5) Review Library Financial Reports
 - General & Building Invoices Paid List ~ Review ~ Action
 - Expenditure Comparison Report ~ Informational
- 6) Library Services & Activities Report
 - Library & City Response to COVID-19 ~ Review ~ Discuss ~ Action
 - Library Services & Programs including Contactless Pickup Option ~ Update
 - November Monthly Report ~ Informational
- 7) Endowment Fund
 - Investment Statement Review
 - Consider Savings Account Funds to Investment Transfer ~ Action
 - Acknowledge Endowment Fund Gift Donations
- 8) Building & Equipment
 - Digital Sign Installation Completed ~ Informational
 - Notification System Installed at Service Desks ~ Informational
- 9) Personnel Report
- 10) Monarch Library System
 - TEACH Line Installation Complete ~ Internet Communique to MLS Tech Staff ~ Informational
 - Update on Transition to Monarch Shared Catalog
- 11) Items for future Agendas ~ for discussion only.
- 12) Announcements and/or Comments from Board Members ~ Non-Action Discussion
- 13) Next Regular Meeting Date, January 15, 2021 at 8am Conducted by Zoom Remotely

This Agenda was posted and made available to the news media, public, various City officials, and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws. Posted 12/11/2020 at 4:30pm.

A quorum of the Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate at this meeting should contact the Library at (920) 887-4631 with as much notice as possible.