



G.E. Bleskacek Family Memorial Bloomer Public Library Board Meeting

Wednesday, August 5, 2020 at 6:00 pm

To join the virtual meeting go to <https://meet.google.com/tva-khne-pkk>

Or call 1 518-279-6783 and enter this PIN: 206 654 066#

1. Call to Order
2. Roll Call of Members: Bauch, Meindel, Summerfield, Stuckert, Paulson, Anderson
3. Public Comment Period Limited to 5 Minutes
4. Friends of the Library Report
5. **Action Item:** Approval of Previous Meeting Minutes
6. **Action Item:** Approval of Treasurer's Financial Report
7. **Action Item:** Approval of Library's Monthly Expenditures
8. Library Director's Report
9. Subjects for Consideration
 - a. **Discussion Item:** 2021 Library budget draft
 - b. **Action Item:** 2021 Library staff salary & wages
 - c. **Action Item:** Sprinkler system update & repair
 - d. **Action Item:** DVD shelving unit purchase
 - e. **Action Item:** Library COVID-19 service level plans
10. Board Member Comments
11. **Action Item:** Adjournment

The G.E. Bleskacek Family Memorial Library will attempt to provide reasonable accommodations to the public who wish to attend meetings. Provided reasonable notice of need is given. To request accommodation contact the library at 715-568-2384.

August 25, 2020