

## AGENDA

Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
608-845-7180

Wednesday, August 5, 2020, 6:30 p.m.  
Library Community Room

Due to the COVID-19 pandemic, the Library Board of Trustees will hold its meeting in person and as a virtual meeting. The Library Board of Trustees will meet at the Verona Public Library, 500 Silent Street but some members of the Library Board of Trustees and Staff will join the meeting by using Zoom Webinar, as described immediately below.

Members of the public can join the meeting using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below. Those requiring toll-free options are asked to contact the Verona Public Library for details prior to the meeting at [sburkart@ci.verona.wi.us](mailto:sburkart@ci.verona.wi.us) or 608-845-7180.

### Join the meeting via computer, tablet, or smart phone:

<https://zoom.us/j/95868971554>

Webinar ID: 958-6897-1554

### Join the meeting via phone by dialing:

+1 (646) 558-8656

Webinar ID: 958-6897-1554

The online meeting agenda and all support materials can be found at [www.veronapubliclibrary.org](http://www.veronapubliclibrary.org) or [www.ci.verona.wi.us](http://www.ci.verona.wi.us). In addition to the public, some Library Board of Trustee members and Staff will also be participating remotely. Anyone with questions prior to the meeting may contact the Library at (608) 845-7180 or [sburkart@ci.verona.wi.us](mailto:sburkart@ci.verona.wi.us).

### Call to order

- Approval of the Regular Meeting Minutes of 7/1/20
- Review and approval of July 2020 invoices
- City Council Liaison's report
- Library Director's report
- Old Business
  1. Discussion and possible action regarding phased library re-opening plan due to COVID-19.
  2. Discussion and possible action regarding annual library director evaluation. *The Library Board will convene in closed session to conduct the Library Director's performance evaluation made possible under Wisconsin State Statute 19.85(1)(c). The Library Board will reconvene in open session in the same location.*
- New Business
  1. Discussion and possible action regarding the 2021 library operating budget
  2. Discussion and possible action regarding the Ripple Project Memorandum of Mutual Accountability for Dane County libraries