

**Will Rogers Library  
Board Meeting Agenda  
July 16, 2020 3:30 P.M.  
Will Rogers Library Multipurpose Room**

- I. Call to Order**
- II. Approval of Minutes**  
Minutes from April 2020
- III. Comments from Public**
- IV. Director's Report**
  - A. Library Services / Programs / Policies**  
Department Head Report
  - B. Summer Reading Update**
  - C. Covid-19 Practices: Current Update**
  - D. Library service during the upcoming school year**
- V. Old Business**
- VI. Actions to be taken**

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
- VII. Adjournment**

***The next scheduled meeting will be on October 15, 2020***