AGENDA
Boulder City Library Board of Trustees Meeting
Date: Wednesday, April 15, 2020
Time: 7:00 pm

Board of Trustees: Jeff Breeden, Chairman; Rachel Hunt, Erica Tietjen, Michele Franzese Rustigan

Notice: NRS 241.020 requires that written notice of all meetings of the Board of Trustees of the Boulder City Library District be given at least three working days before the meetings. Posted 4/10/20 by Kimberly Diehm on Nevada Public Notice Website notice.nv.gov. There will be no in-person attendance at this meeting. The public may attend the meeting at the following URL: https://zoom.us/j/876697151 or join by telephone: US: +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782, using meeting ID: 876 697 151.

I. PLEDGE OF ALLEGIANCE

II. CITIZEN PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until notice provisions of Nevada's Open Meeting Law have been completed. Therefore, any action on such items must be considered at a later meeting. Public comment is generally limited to 5 minutes per person. To submit a comment, email bcdirector@bclibrary.org by 6 pm, Wednesday, April 15, 2020.

III. CONSENT AGENDA: Matters considered routine by the Board of Trustees and which may be enacted in one motion. Any item, however, may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.
   1. ADOPTION OF AGENDA
   2. ACCEPTANCE OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2020
   3. EXPENSES FROM FEBRUARY 2020
   4. EXPENSES FROM MARCH 2020

IV. REPORTS:
   1. Director's monthly Library Status Report and Department Head Reports (Kimberly Diehm)

V. REPORT/DISCUSSION/ACTION POSSIBLE:
   (The agenda items in this section are for discussion and for possible action. The items may be heard in any order; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)
   1. Library Interest in 651 Adams Blvd - Action Possible (Jeff Breeden)
   2. Discussion of Trustee candidates - Action Possible (Jeff Breeden)
   3. Vice Chair Appointment - Action Possible (Jeff Breeden)
   4. Declaration of Auditor - Action Possible (Kim Diehm)
   5. Coronavirus Precautionary Measures - Action Possible (Kim Diehm)
   6. Salaries Budget - Action Possible (Kim Diehm)

VI. ANNOUNCEMENTS:
   1. The Mindful Hour, 4 pm on Wednesdays through May 27, 2020, http://bclibrary.org/2020/04/mindfulness-hour-at-home/
   2. Virtual Storytimes, www.youtube.com/channel/UCyzXiftOiKe8ZL2kw6w8fQ
   3. Boulder City Library Tentative Budget Hearing, 7pm, and Board Meeting, 7:30pm, Board Room, Thursday May 21, 2020

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VIII. ADJOURNMENT

Notice:
To request the supporting material for the meeting, please email bcdirector@bclibrary.org or call telephone number 702-763-9908.