MEETING OF WASHINGTON, MISSOURI
LIBRARY BOARD OF TRUSTEES
MONDAY, July 27 – 6:00 P.M.
WASHINGTON PUBLIC LIBRARY MEETING ROOM

		SUGGESTED ACTION:
1.	**INTRODUCTORY ITEMS:**	
	Roll Call /Pledge of Allegiance – **Jeff Holtmeier**	Need Motion
	Approval and Adjustment of Agenda: **Jeff Holtmeier**	Need Motion
2.	**FRIENDS OF THE LIBRARY REPORT: Patty Frick**	Motion to approve
3.	**LIBRARY DIRECTOR REPORT: Nelson Appell**	Motion to approve
4.	**UNFINISHED BUSINESS:**	
	HVAC Updates	
5.	**NEW BUSINESS:**	
	Strategic Planning New Policy for Wifi Hotspot Checkouts	
6.	Public vote on whether or not to hold a closed meeting to discuss personnel, matters pursuant to Section 610.021 RSMo (2000).	Roll Call Vote
7.	**ADJOURNMENT: Next Meeting August 27, 2020**	

POSTED BY NELSON APPELL, LIBRARY DIRECTOR - **July 23, 2020**