

## **The Spring Hill Library Board of Trustees**

July 14, 2020 6:00 PM  
Spring Hill Library (and Microsoft Teams)

Meeting called by: Vice Chair Gail Adkins

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Jeff Graves, Dee Neuman, David Warren, Tina Weatherford

Others in attendance: Dana Juriew, Amber Halter, Marion Bryant/Anne Osborne, Beth Cottrell

### **Agenda**

Call to Order

Stipulation of LBOT Members Present

General Announcement

The procedural rules for public comment will be as follows: Items are taken in order of the agenda. Audience members wishing to speak must be recognized by the Chairman and will have five minutes to address the Library Board of Trustees. No rebuttal remarks are permitted.

Public Comments

Reading and Approval of Minutes

Reports

Director's Report (Dana Juriew)

Budget Report (Dana Juriew)

Buffalo River Regional Library (Marion Bryant or Anne Osborne)

Friends of the Library (Beth Cottrell)

Old Business

Strategic Plan - begin consideration for update (Brandon McCulloch, Tina Weatherford, David Warren)

Technology Plan – begin consideration for update (subcommittee needed)

Foundation Update – forms filed (Dana Juriew)

New Business

Library Re-opening Plan (Dana Juriew)

Guidance on feasibility of Tech Truck (Dana Juriew)

Two LBOT terms expiring August 31, 2020 (Dana Juriew)

Other Business

Public Comment

Next scheduled meeting: September \_\_\_\_ 2020 @ 6:00 PM

Motion to Adjourn