

Port Colborne Public Library Board

AGENDA

6th Regular Meeting of 2020

Tuesday, August 18, 2020, 6:15 p.m.

Virtual Meeting via Microsoft Teams

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Changes to and Adoption of Agenda**
4. **Approval of Minutes of the Previous Meeting**
5. **Business Arising from the Minutes**
6. **Consent Items**
 - 6.1. Circulation Reports
 - 6.2. Financial Statement
 - 6.3. Public Relations Report
 - 6.4. Media Items
7. **Discussion Items**
 - 7.1. Draft 2021 Capital Budget
 - 7.2. Phased Reopening Plan: Curbside Delivery, Public Computer Access, Onsite Browsing
 - 7.3. Director's Report
8. **Decision Items**
 - 8.1. Policies and Policy Review Schedule
 - 8.1.1. HR-07: COVID-19
 - 8.1.2. OP-02: Health and Safety Policy Statement
 - 8.1.3. OP-16: The Library and Political Elections
9. Notices of Motion
10. Other Business
11. **Adjournment**