

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, September 17, 2020  
Library, 7:00 PM  
at Harvard Diggins Library**

The Harvard Diggins City Library Board will be meeting at the Harvard Diggins Library on Thursday, September 17, 2020 at 7PM. Members of the public are welcome to attend. The City Library Board will also offer the option of meeting participation via Zoom for board members and those who are physically unable to attend the meeting in-person due to health conditions. Participants who are unable to attend the meeting in person may submit questions in advance to [harpgeneral@harvard-diggins.org](mailto:harpgeneral@harvard-diggins.org) up to one hour prior to the meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87869141667?pwd=Rjd6Q2ZwVEk3bSs2aW5WLy9tWTB2Zz09>

Meeting ID: 878 6914 1667

Passcode: 559580

One tap mobile

+13126266799,,87869141667#,,,,,0#,,559580# US (Chicago)

+16465588656,,87869141667#,,,,,0#,,559580# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kcajULv8l3>

**AGENDA**

1. Call to order, roll call
2. Citizen Comments
3. Consent Agenda for this meeting:
  1. Approve minutes of July & August, 2020 meetings
  2. Approve bills for August and September, 2020
  3. Approve financial reports for August, 2020

4. Visioning Plan Presentation by Craig Meadows, StudioGC  
Craig Meadows of StudioGC will present an updated vision plan for the Library.
5. Librarians Report
6. Old Business
  - Review status of COVID-19 response to date.
7. New Business
  - Approve non-resident fee for FY 20/21
    - Bids were submitted from two companies for pest control and management. Proposals will be reviewed and one approved.
  - Approve bid for installing parking lot post light.
    - Review bid presented by Blue Ribbon Electrical for installation of a parking lot post light on the far east corner of the Library parking lot
  - Approve video game addition to materials collection
    - A request has been made by young patrons to add video games to the Library's circulation collection. The board will review the request.

Adjourn

Next meeting:                      October 15, 2020