**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**April 21, 2020 Agenda**

**Call to order** at 5:00 p.m.

This meeting is open for public comment.

**Approval** of the minutes of the regular meeting held on March 16, 2020.

**Approval** of the bills from the past month for payment. Roll-call vote.

**Librarian’s Report**

* discussion and vote for approval of offering limited curbside services and homebound delivery after stay-at-home order is lifted
* discussion and vote for approval of fine forgiveness programs
* discussion and vote for approval of extended checkout periods and item limits
* discussion and vote for approval of deferment of non-resident fees to new and renewing non-resident patrons through May 31, 2020

**Committee Reports**

* **Building and Grounds—**Paula and Kathy
* **Finance—**Nancy and Sarah
* **Library—**Sandy and Jodie

**Miscellaneous**

* Statement of Economic Interest due May 1

The next regular meeting will be held on Tuesday, May 19, 2020.

Adjournment with a voice vote.