

DOOR COUNTY LIBRARY BOARD MEETING

Date of Meeting: Monday, April 19, 2021

Place: Door Co. Library – Sturgeon Bay Library – Online via Zoom

Board Meeting Time: 5:00 P.M.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Public Input/Correspondence.
4. Approval of Minutes of March 15, 2021.
5. Reports –
 - A. Director’s Report – Library Operations.
Events – National Library Week wrap-up
Staff – Archives
General – Strategic Plan progress, Library Express,
DCR 2022
 - B. Miller Art Museum Report – MAM Operations.
Report included in agenda packet.
 - C. Archives Report
Report included in agenda packet.
6. Old Business (Review/Action)
 - A. All Staff Meeting
7. Donations.
8. Vouchers Review and Approval.
9. Board Meeting Schedule – Next Meeting, Day, Date, Time & Place.
10. Strategic Plan – Board Conversation
11. Meeting Per Diem Code.
12. Adjournment.

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely.

To attend the meeting via computer:

Join Zoom Meeting

<https://us02web.zoom.us/j/85324539125?pwd=dTNhcE4N0F0Q2NGTG8rUks2MTkxUT09>

Meeting ID: 853 2453 9125

Passcode: 302700

Or

Dial by your location

+1 312 626 6799 US (Chicago)

Use above Meeting ID and Passcode