

# Agenda

## Library Advisory Board MONDAY, JANUARY 25, 2021 AT 6:00 PM VIRTUAL MEETING

The Library Advisory Board will be conducting a “Virtual” meeting utilizing communications media technology (“CMT”), in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2020-05 dated April 24, 2020, as amended by Emergency Orders 2020-12 and 2020-16 related to conducting local government public meetings while under the health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

### Agenda topics

1. Call to order
2. Roll call
3. Additions, changes, or deletions to agenda
4. Presentations
5. Comments from the public
6. Consent Agenda
  - Approval of minutes of meeting of Nov. 2020
7. Unfinished business
8. Library Director’s report
9. New business
  - Board’s Goals and Objectives
  - Board Policies and Procedures
  - Budget
10. Request for placement of items on next meeting agenda
11. Reports from Board members
12. Adjournment

PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

Join Meeting by live stream Zoom Video Communications (instruction attached to this notice)

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Join Meeting by live stream Zoom Video Communications (instructions listed below)

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to [rsterling@wiltonmanors.com](mailto:rsterling@wiltonmanors.com). Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 5pm prior to the start of the meeting will be read into the record by Library Director Rick Sterling. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.

- Participating in Meeting: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial \*9. To activate the Raise Hand feature.

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### Options for Viewing and Listening to the Meeting:

#### *Through Zoom technology:*

Instructions for Attendees\Participants:

Please click the link below to join the Library Advisory Board Meeting:

<https://wiltonmanors.zoom.us/j/94184564443?pwd=eGtSR2xVV2UxT1hQZVYvNDFORkszUT09>

**Meeting ID: 941 8456 4443**

**Passcode: 420172**

One tap mobile

+19292056099, 99994761223# US (New York),+13017158592, 99994761223# US (Germantown)

Or Telephone

Dial by your location

+1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago), +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)

833 548 0282 US Toll-free, 877 853 5247 US Toll-free

888 788 0099 US Toll-free, 833 548 0276 US Toll-free

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**Dated and Posted: 1/13/21**