

Regular Business Meeting
Nevada Public Library Board of Directors

Public notice is hereby given that a regular meeting of the Library Board will be held via video/phone Zoom conference call on **Thursday, August 27 at 5:15 p.m.**

**Zoom Meeting will be Live Streamed for public viewing on Facebook at
www.facebook.com/nevadapubliclibrary**

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Public participation from those registered with Library Director
4. Record of Minutes
June 25, 2020 (no meeting held July 2020)
5. Reports
 - a. Library Director Report (July & Aug 2020)
 - b. Facilities Report
7. Financial Report
 - a. Monthly financial report, June & July 2020; prepared by R. Shumaker, CPA
 - b. Edward Jones investment update
8. Unfinished Business
 - 2019-0901: Public Services Policy Manual review**
 - 2020-0602: Request to purchase new shelving / Children's Dept. Picture Books**
9. New Business
 - 2020-0801 : Consideration for equipment lease contract extension / Lakeland**

Next meeting is scheduled for Thursday, Sept 24, 2020.
10. Adjournment