

Agenda for Monroe City Library Board Meeting

to be held on October 12, 2020 at 5 pm

- 1. Meeting called to order**
- 2. Prayer by invitation**
- 3. Reading of and vote to approve minutes from previous meeting**
- 4. CARES Grant update - \$1,451 to be used for Digital Inclusion and COVID-19 supplies, needs to be spent before 06/30/2021**
- 5. Board Member Karen Swindle resignation and replacement**
- 6. Possible Library programs: Technology help night, Library logo contest, Adult technology classes, etc.**
- 7. Library report: CLEF Grant report, Storytime, Book sale, Haunted library, Holiday food drive, Local history collection**
- 8. Other business**
- 9. Schedule next meeting**
- 10. Adjourn**