

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/86530522700?pwd=ZC9IM1VHVHp2ZmxVazBTQTJWYnI5QT09>

Passcode: 157974 Webinar ID: 865 3052 2700

This link is also available at <https://carbondalepubliclibrary.org/upcoming-committee-meeting-agendas/>

For telephone access dial: 1 312 626 6799.

## **AGENDA**

### **Statement prior to start of the meeting.**

The Committee Chair determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

### **Call to order.**

### **Roll call.**

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

**In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.**

### **Policies and procedures for various scenarios.**

1. Review Emergency Scenarios Survey and plan for each scenario.
2. Discuss and plan for any other COVID-19 emergency scenarios that may arise.
3. Discuss and plan for any other policies and procedures related to COVID-19.
4. Discuss how we would like this committee to proceed, proactively, and in response to unanticipated emergencies (COVID-19 or not) as they arise.

### **Adjournment.**