ANDERSON COUNTY LIBRARY BOARD
Anderson County Libraries Inform, educate, culturally enrich, and entertain the citizens of Anderson County, Tennessee.

16 April 2020
Regular Meeting, 4:00 pm, Zoom Conference Room

AGENDA

SPECIAL NOTE: This meeting is being held via Zoom conference, due to the risk of infection in large meetings from the Covid-19 virus.

4:00--Call to Order and Revisions to Agenda

Appearance of Citizens

Approval of Minutes, Regular ACLB Meeting - March 2020

Treasurer’s Report

Director’s Reports

☐ ACLB Regional
☐ Clinton
☐ Norris
☐ Rocky Top
☐ Briceville

Prez’s Corner

Reports of Committees: Not this time
  ✓ Budget: Next meeting ________?
  ✓ Policy: Next meeting ________?
  ✓ Personnel & Evaluation: Next meeting ________?

Ad Hoc Committees:
  ✓ Capital Building Planning: Dormant at this time

New Business:
  ✓

Unfinished Business / Updates:

  ✓ Election of Vice-President
  ✓ UPDATE – Libraries’ response to COVID-19
  ✓ UPDATE – Performance Evaluations In the Time of Cholera COVID-19

Announcements, Reminders or other Notes:
  🎶 This meeting has been held on Zoom due to Covid-19 and the shelter in place protocols
  🎶 Next Meeting: 21 May 2020, 4:00 pm @ Norris Public Library OR by ZOOM, whichever is safer and more appropriate.

Adjournment