



Enriching Minds.
Enhancing Community.

NOTICE OF AGENDA
RIDGEFIELD LIBRARY BOARD OF DIRECTORS
March 23, 2020 7:30pm
*Online Meeting**

Item	Outcome
1. CALL TO ORDER	ACTION
2. APPROVAL OF MINUTES February 24, 2020	ACTION—2 min
3. CHAIRMAN’S ANNOUNCEMENTS-G. Rapp	INFORMATION—5 min
4. LIBRARY DIRECTOR REPORT-B. McKinley COVID-19 Response; Q&A	ACTION—30 min
5. FRIENDS UPDATE-Julie Yuan	INFORMATION—5 min
6. FINANCIAL & OPERATIONAL SUSTAINABILITY	
FINANCIAL:	
FINANCE COMMITTEE-T. Mantonie	INFORMATION—5 min
DEVELOPMENT COMMITTEE-R. Ellis, L. Bubniak	INFORMATION—10 min
OPERATIONAL:	
GOVERNANCE COMMITTEE-A. Greeley New Board Member recruitment	INFORMATION—5 min
7. COMMUNITY ENGAGEMENT: OUTREACH & COMMUNICATIONS: TECHNOLOGY COMMITTEE-T. Gerhard, C. Wells	INFORMATION—5 min
8. ADJOURNMENT	ACTION

**PLEASE NOTE: This meeting will be an online meeting due to the Library closure in response to COVID-19 coronavirus. Anyone wishing to attend the meeting is asked to email Brenda McKinley bjmckinley@ridgefieldlibrary.org or Gary Rapp garyrapp@gmail.com. Those requiring special accommodation due to disability are asked to contact the Brenda McKinley, bjmckinley@ridgefieldlibrary.org*