**Friday, May 15, 2020**

10:00 – 12:00

**AGENDA FOR BUSINESS MEETIMG**

        Call to Order – Chuck

         Welcome and House Keeping – Honore Bray  (Items in Bold are Action Items

Roll Call – Share Joys and Concerns (don’t forget to mail them to Michelle so they are

 added to the minutes) –Michelle Fenger

**Unfinished Business**

**Minutes from the October Conference Call (Trustees are the voting delegates)**

Please fill out the end of the year spending for 2020

                **New Business**

 **POS FY20 – Discussion and Questions**

**Fall meeting Date – October ? 2020**

**Spring Meeting Date** – May 14 &15, 2022

**Election of New Chair Elect for May 2020, - May 2021**

Introduction of the FY20 Chair

State Library Report – Tracy Cook

**Adjourn**

**POS discussion:**

**Goal 1 -**

**Two business meetings a year – one online and one retreat**

**Two in person meetings and location**

**Goal 2-**

**Training and Professional Development for member libraries’ staff and Trustees**

**Goal 3-**

**To improve technology for improving access to library content and services.  Libraries must provide convenient, high quality and cost effective access to collections and services.**

**Goal 4 –**

**To assist libraries with expanding and sharing their collections.  (this is ILL, MSC, Partners etc.)**

**Goal 5 – Planning for Building Improvement (consultant fees and travel, design models, wireless feasibility studies, cost analysis reviews for adding a courier access area.)**

**Goal 6- Administrative Costs**

**If you have other things you want to add to the POS or change this is the time to do it.**