

SOLANO COUNTY LIBRARY ADVISORY COUNCIL

Monday, September 21, 2020

Zoom Virtual Meeting

6:30 p.m.

Consistent with Executive Order N-29-20 from the Executive Department of the State of California and the Shelter in Place Order, the Solano County Library Advisory Council is not physically open to the public, and the meeting is held via teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/8960327132>

Meeting ID: 896 032 7132

Dial by your location

+1 669 900 6833 US (San Jose)

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**PUBLIC COMMENTS: To submit public comments, please see the option below.**

**The moderator will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Advisory Council after which the speaker will have five (5) minutes to speak.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Ms. Clark Silveira will present Zoom practices to facilitate the meeting in an orderly manner.

3. INTRODUCTIONS

ACTION 4. APPROVAL OF MINUTES AS MAILED FOR MEETING OF July 20, 2020

ACTION 5. APPROVAL OF AGENDA

6. PUBLIC COMMENT\*

7. CORRESPONDENCE

8. DIRECTOR'S REPORT – Attachment

9. OLD BUSINESS

Budget Update – the Council will hear a budget update

10. NEW BUSINESS

Jessica Jupitus, Deputy Director of Library Services, will be present to discuss the public service the library is currently providing.

11. ANNOUNCEMENTS/MEMBER REPORTS

12. DATE OF NEXT MEETING – November 16, 2020
13. ADJOURNMENT