



**CITY OF LITTLETON
LIBRARY BOARD
MEETING AGENDA**

Bemis Public Library
6014 South Datura Street
Littleton, Colorado 80120

Wednesday, October 7, 2020

6:30 PM

Virtual Zoom Meeting

- 1. Call to Order**
- 2. Approval of Minutes**
August 5, 2020
- 3. Approval of Agenda**
- 4. Unscheduled Public Appearances**
- 5. Old Business**
 - A. Update on 2021 budget
 - B. Update on stage two reopening
 - C. LPS OneCard partnership
- 6. New Business**
 - A. CARES funding for library upgrades
- 7. Council Liaison Report**
- 8. Director's Report**
- 9. Deputy Director's Program Report**
- 10. Roundtable**
- 11. Adjournment**

For members of public joining the meeting by phone
please dial (669) 900 6833 and use ZOOM Web ID: 970 3696 9633