

**Virtual Information Session for Members, Councilors, and Executive Board**  
 (Councilor Attendance Strongly Recommended)

**Monday, June 22, 2020**

7:00 PM Pacific Time (#10) 8:00 PM Mountain Time (2:00 PM Central Time) 9:00 PM Eastern Time  
<https://www.zoom.us/j/9171122020>

- President** Oanda Brogan, \$ resident
- Vice President** Julius C. Jefferson Jr, \$ resident
- Secretary of Council** Tracey Ball, \$ Executive Director
- Parliamentarian** Eli Mina

**Order of Business**

Central Time	Topic	Presenter/Facilitator
8:00 PM	Call to Order, Introductions	Oanda Brogan, \$ resident
8:00 PM - 8:30 PM	Resident Reports, Report, \$ C39 2)2)	Oanda Brogan, \$ resident
8:30 PM - 9:00 PM	Resident Elect Reports, Report, \$ C39 2#2)	Julius C. Jefferson, Jr, \$ resident Elect
9:00 PM - 9:30 PM	Executive Director Reports, Report, \$ C39 2!2)	Tracey Ball (2) -5.47976(25Trn3(C)12.2



Central Time	Topic	Presenter (Facilitator)
10:00 AM	<ul style="list-style-type: none"> <li>- , ES/CI/E on Protecting Privacy and Safety in Coronavirus-related Library Policy C397! <b>action item</b></li> <li>- , ES/CI/E on Developing Library Security Policies in the 21st Century - C397: <b>action item</b></li> </ul>	Oanda Brown, Executive Director
10:30 AM	<b>Announcements</b>	Marie Hall, Executive Director
11:00 AM	<b>Agenda</b>	Oanda Brown, Executive Director

**Virtual \$. \$ Council II**  
**Tuesday, June 23, 2020**  
(Councilor Attendance Required)

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**\$ssistin- +residin- /fficer** Julius C2 Jefferson Jr2, \$. \$ +resident"Elect  
**Secretary of Council** ' racie 32%all, \$. \$ Executive 3irector  
**+arliamentarian** Eli Mina

**Order of Business**

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! 00 +M 6 ! 0: +M	<b>Call to /rder</b> Introductions and \$nnouncements Establis=in- t=e ?uorum	
	<b>Consent \$-enda</b>	

**Virtual \$. \$ Council III**  
**Saturday, June 27, 2020**

(Councilor Attendance Re+uired)

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	<ul style="list-style-type: none"> <li>- , ES/.C'I/E on 3evelo4in- .ibrary Security</li> <li>+olicies in *ee4in- &amp;it= \$. \$ +olicy \$. \$ C397:</li> <li><b>action item</b></li> </ul>	
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