

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 19, 2020 @ 6:00PM**

Richard Young is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting
Time: Aug 19, 2020 06:00 PM Central Time (US and Canada)
Every month on the Third Wed, until Nov 18, 2020
Sep 16, 2020 06:00 PM
Oct 21, 2020 06:00 PM
Nov 18, 2020 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEldOyhrzssHNdl-8huf3gcMKlaervNwz5U/ics?icsToken=98tyKuGtpjgvE9WVth-ERpwmGojCZ_PzmGJdgo1ZkFK9CzVVMQT1G8IOM7dtBvbH

Join Zoom Meeting
<https://us02web.zoom.us/j/85835910663?pwd=Vmsybi80NTh2bDlud3BYUHFKK25hZz09>

Meeting ID: 858 3591 0663
Password: 970622
One tap mobile
+13126266799,,85835910663#,1#,970622# US (Chicago)
+19292056099,,85835910663#,1#,970622# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 858 3591 0663
Password: 970622

Find your local number: <https://us02web.zoom.us/u/kvjieoQxU>

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- July 15, 2020 board meeting
- July 13, 2020 Library Development Committee
- August 3, 2020 Library Development Committee
- August 10, 2020 Library Development Committee

Marketing/Events: written report from Grace Haschemeyer (July 2020)

Approval of Bills:

- August 2020

Financial Statements (Budget Analysis & Management Report):

- July 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee:
 - external building issues/repairs (follow-up report from May 20, 2020 meeting)
 - replacement of 102 fluorescent light bulbs in the library with LED bulbs for only the cost of shipping (rebate program from Ameren); they are 50% more efficient and 12% brighter
- Library Development Committee – meetings were held on 8/3/20 and 8/10/20 (in person and Zoom) – action needs to be taken on the Focus Group participants (included in the packet)

Old Business:

New Business:

- Election Day (November 3) is now an official state holiday for government entities (library yes or no?)
- Filling of vacant board seat – MaryAnn Kerley
- Appoint FOIA officer (Director) and OMA officer(s) (President, Secretary and Director)
- In-house programing – status update (month-by-month or set a date)
- Adopt Ordinance 2020-03 Annual Budget and Appropriation Ordinance for 7/1/20 – 6/30/21

Other:

Next regular meeting date September 16, 2020 @ 6:00PM

Adjournment